P00000100717

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000056373 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : BROAD AND CASSEL - MIAMI

Account Number: I19990000191
Phone: (305)373-9400

Phone : (305)373-9400 Fax Number : (305)373-9443

FLORIDA PROFIT CORPORATION OR P.A.

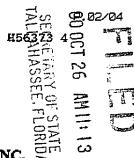
THE ACADEMY OF HEALTH SCIENCES AND NUTRITION, INC.

Certificate of Status	1
Certified Copy	I
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu.

Corporate Filling

Public Access Help



ARTICLES OF INCORPORATION

OF

THE ACADEMY OF HEALTH SCIENCES AND NUTRITION, INC.

ARTICLE I NAME

The name of the corporation is THE ACADEMY OF HEALTH SCIENCES AND NUTRITION, INC., hereinafter referred to as the "Corporation".

ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation is 6421 Congress Avenue, Suite 201, Boca Raton, Florida 33487 or in any other city in the State of Florida designated by the Board of Directors from time to time.

ARTICLE III REGISTERED AGENT

The name of the Corporation's registered agent in the State of Florida is B & C Corporate Services, Inc., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE IV INCORPORATOR

The name and address of the Incorporator of the Corporation is: Jeff A. Robinson, P.A., 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131.

ARTICLE V PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

THIS DOCUMENT PREPARED BY:
A. JEFFRY ROBINSON, P.A.
FL BAR NO. 232092
BROAD AND CASSEL
MIAMI CENTER
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FLORIDA 33131
(305) 373-9400

H56373 4

H56373 4

ARTICLE VI TERM

The Corporation shall have perpetual existence.

ARTICLE VII CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of common stock, par value \$.01 per share.

ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida Law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24th day of October, 2000.

A Jeffre Robinson Incorporator

H56373 4

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT OF THE ACADEMY OF HEALTH SCIENCES AND NUTRITION, INC.

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC., a Florida corporation

Bv:

Annette Deleon, Vice President

00 OCT 26 AM II: 13

SECKE DARY OF STATE