Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN FITNESS LABORATORIES & MULTIPLE NUTRIENT SY

Certificate of Status	0 8
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ARTICLES OF INCORPORATION

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AMERICAN FITNESS LABORATORIES & MULTIPLE NUTRIENT SYSTEMS DISTRIBUTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I NAME</u>

The name of the corporation shall be: AMERICAN FITNESS LABORATORIES & MULTIPLE NUTRIENT SYSTEMS DISTRIBUTION, INC.

The principal place of business of this corporation shall be: 8015 SW 133rd Ct, Miami F1 33183.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 shares @ \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the Initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Kenneth Abbott Jr. 8015 SW 133 Ct Miami Fl, 33183.

50% of the shares

Jean-Paul Renard 8015 SW 133 Ct Miami F1, 33183.

50% of the shares

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SECRETARY OF STATE
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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

KENNETH ABBOTT JR. 8015 SW 133 CT Miami Fl, 33183.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 31st day of october 2000

Signature(s) of Incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

2. The na	me and address of the registered agent and
<u></u>	8015 SW 133 Ct
•	(P.O. BOX NOT ACCEPTABLE)
	MIAMI FL. 33183.
	(CITY/STATE/ZIP)

TITLE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE COLUMN .