

LAW OFFICES OF  
**COHN & MONIOUDIS, P.A.**

SCOTT E. COHN  
PERRY D. MONIOUDIS

315 S.E. 7TH STREET  
SECOND FLOOR  
FT. LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 523-8787  
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**P000000109155**

November 15, 2000

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re:           PRESCRIPTION NUTRACEUTICALS, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

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-11/20/00--01050--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Very truly yours,

*Perry D. Monioudis*  
Perry D. Monioudis

PDM/atd

Enclosures

00 NOV 20 AM 10:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 27 2000

ARTICLES OF INCORPORATION  
OF  
PRESCRIPTION NUTRACEUTICALS, INC.

FILED  
00 NOV 20 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be PRESCRIPTION  
NUTRACEUTICALS, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall

consist of 100 shares of Common Stock, par value \$0.01 per share.

ARTICLE V

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

**ADDRESS OF PRINCIPAL OFFICE**

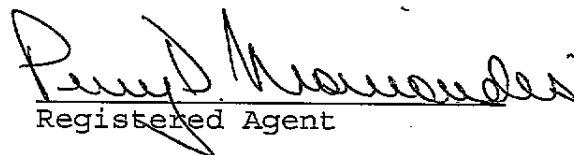
The address of the principal office of the Corporation is:

5041 S.W. 121 Terrace  
Cooper City, Florida 33330

ARTICLE VII

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 315 S.E. 7th Street, Second Floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.

  
Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME	ADDRESSES
RICARDO BANNATYNE	5041 S.W. 121 TERRACE COOPER CITY, FLORIDA 33330
FERENC A. SIPOS	11441 N.W. 23 <sup>RD</sup> STREET PEMBROKE PINES, FLORIDA 33026

ARTICLE X

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

NAME	ADDRESS
RICARDO BANNATYNE	5041 S.W. 121 TERRACE COOPER CITY, FLORIDA 33330
FERENC A. SIPOS	11441 N.W. 23 <sup>RD</sup> STREET PEMBROKE PINES, FLORIDA 33026



The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of November 2000, by RICARDO BANNATYNE and FERENC A. SIPOS, the Incorporators and who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced BS35-725-63-228-0 - F Drive's Licenses S120-2468-051-0 as identification and who did (did not) take an oath.

NOTARY PUBLIC

Sign: Perry D. Monioudis

Print: PERRY D. MONILOUDIS

(SEAL)

My Commission Expires:



Perry D. Monioudis  
Commission # GG 380959  
Expires Dec. 5, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.