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FILED
01 FEB 16 PM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 10, 2001

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

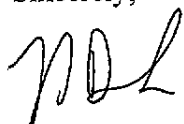
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*****70.00 *****70.00

Re: Nutri Sup, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the filing fees for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,



Mark Dubin
840 Ocean Drive, #106
Juno Beach, Florida 33408

2-19-01
WC

ARTICLES OF INCORPORATION
OF
NUTRI'SUP, INC.

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

ARTICLE I. CORPORATE NAME.

The name of this corporation is Nutri Sup, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 840 Ocean Drive, #106, Juno Beach, Florida 33408.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, par value \$0.001 per share.

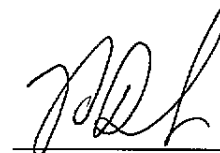
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Mark Dubin at 840 Ocean Drive, #106, Juno Beach, Florida 33408.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are Mark Dubin at 840 Ocean Drive, #106, Juno Beach, Florida 33408.

The undersigned incorporator has executed these articles of incorporation on February 10, 2001.



Mark Dubin

Acceptance of Registered Agent

Having been named to accept service of process for Nutri'Sup, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3)

By: _____



Mark Dubin

February 10, 2001

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