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LAW OFFICES OF
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February 21, 2001

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

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the corporate registration of PRF
Nutritional Consultants Services Corp., along with a check in the amount of \$78.75 for
the filing fee and a certified copy of said Articles of Incorporation.

Thank you kindly.

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-02/26/01--01158--010
*****78.75 *****78.75

Sincerely,



Alexander Fishman

ASF/ca

FILED
01 FEB 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 2/27

**ARTICLES OF INCORPORATION
OF
PRF NUTRITIONAL CONSULTANTS SERVICES CORP.**

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

ARTICLE I NAME

The name of the corporation shall be:
PRF Nutritional Consultants Services Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8031 Lagos De Campo Blvd., Tamarac, FL 33321

ARTICLE III PURPOSE

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
200 No Par Value

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Alexander Fishman
17071 W. Dixie Hwy., N. Miami Beach, FL 33160

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Alexander Fishman
17071 W. Dixie Hwy., N. Miami Beach, FL 33160

Dated 2/21/01

Incorporator Alexander Fishman

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 2/21/01

Registered Agent Alexander Fishman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA