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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

FLORIDA PROFIT CORPORATION OR P.A.

YORK NUTRITIONAL LABORATORIES, INC.

Certificate of Status	1
Certified Copy	0
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W-4864

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B. McKnight MAR 05 2001

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ARTICLES OF INCORPORATION
OF

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

ARTICLE ONE

NAME

The name of the corporation shall be:
YORK NUTRITIONAL LABORATORIES, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

2700 North 29th Avenue Suite 205
Hollywood, FL 33020

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954)753-2222

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ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

John Kernohan
2700 North 29th Avenue Suite #205
Hollywood, FL 33020

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

John Kernohan
2700 North 29th Avenue Suite 205
Hollywood, FL 33020

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The undersigned has executed these Articles of
Incorporation. This 1st day of March.


Signature

Date: MARCH 1, 2001

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida
Statutes, the Undersigned Corporation, under the Laws of the
State of Florida submits to the following statement
designating the registered agent in the State of Florida.

1. The name of the corporation is:

York Nutritional Laboratories, Inc.

2. The name and address of the registered agent

John Kernohan

2700 North 29th Avenue Suite 205

Hollywood, FL 33020


Signature

Date: MARCH 1, 2001

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

signature

Date: MARCH 1, 2001

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