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Requester's Name

Address

RONALD MUSCARELLA, CPA PA  
4420 N UNIVERSITY DR.  
LAUDERHILL, FL 33351

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-05/14/01--01136--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

ER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

01 MAY 14 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

T. Burch MAY 22 2001

ARTICLE I - NAME

The name of this corporation is:

**NUTRI LAB 2000, INC.**

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

**4044 NW 19<sup>TH</sup> STREET SUITE 208  
FORT LAUDERDALE, FL. 33313**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

**Saul A. Pelaez  
4044 NW 19<sup>th</sup> Street Suite 208  
Fort Lauderdale, Fl. 33313**

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The names and address of the initial Director is:

**Saul A. Pelaez (Pres)**  
**4044 NW 19<sup>th</sup> Street Suite 208**  
**Fort Lauderdale, Fl. 33313**

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

**Saul A. Pelaez**  
**4044 NW 19<sup>th</sup> Street Suite 208**  
**Fort Lauderdale, Fl. 33313**

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

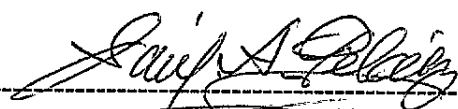
#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

x   
\_\_\_\_\_  
INCORPORATOR      DATE

State of Florida  
County of Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Saul A. Pelaez known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this

8-day of May, 2001.

*Delores Ragon*

Notary Public, State of Florida at Large  
My Commission Expires:



Delores Ragon  
My Commission CC832443  
Expires May 3, 2003

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/agent, in the State of Florida.

The name of the corporation is Nutri Lab 2000, Inc.

The name and address of the registered agent and office is:

Saul A. Pelaez  
4044 NW 19<sup>th</sup> Street Suite 208  
Fort Lauderdale, FL 33313

Signature: *Saul A. Pelaez*  
Title: PRES.  
Date: 5-8-01

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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: *Saul A. Pelaez*  
Title: PRES.  
Date: 5-8-01