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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

GALAXY NUTRITION INC.

Certificate of Status	0
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Page Count	02 (3)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight MAY 24 2001

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ARTICLES OF INCORPORATION
OF
GALAXY NUTRITION INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **GALAXY NUTRITION INC.**
2. The duration of the corporation shall be perpetual.
3. The purpose for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **One Thousand (1,000)** shares, at **no par value**.
5. The principal address and mailing address of the corporation will be: **650 West Avenue, Miami, Florida 33135** and the name of its initial registered agent at such address is: **Harold Miller**.
6. The name and address of the incorporator is:
Jean M. Sherett,
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, N. Y., N.Y.10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: *May 23rd, 2001.*


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc
62 White Street, NYC 10013
(212)431-5000

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of
GALAXY NUTRITION INC., the within named corporation.

Dated: *May 23*, 2001.


By: *Harold Miller*
Its: *Agent*

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BlumbergExcelstor Corporate Services, Inc.
62 White Street, NYC 10013
(212)431-5000

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