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PINO & DICKS

AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AND COUNSELORS AT LAW

520 CROWN OAK CENTRE DRIVE

LONGWOOD, FLORIDA 32750

TELEPHONE (407) 331-3087

June 6, 2001

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

600004424446--9
-06/18/01--01080--006
*****70.00 *****70.00

Re: Glu-Pro, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00 to cover the filing fee and registered agent fee for the above referenced corporation.

Should you have any questions, please do not hesitate to contact me at 407-331-3087.

Sincerely,



Debi McDade
Legal Assistant

/dm

Enclosures-stated

FILED
01 JUN 18 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. BLALOCK JUN 20 2001

FROM : DELTA

FAX NO. : 4073329554

Jun. 20 2001 03:53PM P1

PINO & DICKS
AN AFFILIATION OF PROFESSIONAL CORPORATIONS
ATTORNEYS AND COUNSELORS AT LAW

520 CROWN OAK CENTRE DRIVE

LONGWOOD, FLORIDA 32750

TELEPHONE (407) 331-3087

June 20, 2001

VIA FACSIMILE

Department of State
Division of Corporations
Attn: Cindy
P.O. Box 6327
Tallahassee, FL 32314

Re: Glu-Pro, Inc.

Dear Cindy:

This letter is to advise the Department of State that Glu-Pro, Inc. is releasing that name and has no intention of using that name again.

Should you have any questions, please do not hesitate to contact me at 407-331-3087.

Sincerely,



Debi McDade
Legal Assistant

/dm

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GLU-PRO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

789 Douglas Avenue, Suite 137
Altamonte Springs, Florida 32714

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Amid Habib
789 Douglas Avenue, Suite 137
Altamonte Springs, FL 32714

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

J.W. Dicks, Esq.
520 Crown Oak Centre Drive
Longwood, Florida 32750

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TALLAHASSEE, FLORIDA

ARTICLE VI PURPOSE

The corporation will engage primarily in a nutritional supplement business, but may engage in any activity or business permitted by the laws of the State of Florida

The undersigned incorporator has executed these Articles of Incorporation this 11
day of June, 2001.



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

GLU-PRO, INC.

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

Amid Habib
789 Douglas Avenue, Suite 137
Altamonte Springs, FL 32714

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 I am familiar with and accept the obligations of my position as registered agent.

A. H. Habib, M.D.
(Signature)

6/11/01
(Date)

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TALLAHASSEE, FLORIDA