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01 JUN 28 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

E. James Portis
23327 SW 60 Avenue
Boca Raton, Florida 33428

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 000004450070--0
-06/28/01--01082--018
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

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TALLAHASSEE, FLORIDA

Articles of Incorporation

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

Article One

The Corporate name is GNC Technology Corporation.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 23327 SW 60 Avenue, Boca Raton, Florida 33428
and the name of the initial registered agent at such address is E. James Portis.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

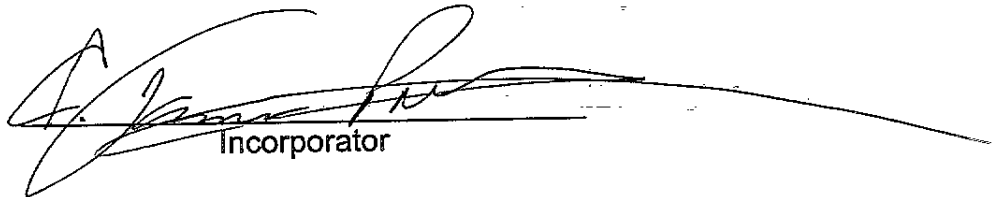
Article Seven

Incorporators

The name and address of the Incorporator is:
E. James Portis
23327 SW 60 Avenue
Boca Raton, Florida 33428

IN WITNESS WHEREOF, I have Subscribed my name this 26th day of

June, 2001.


Incorporator

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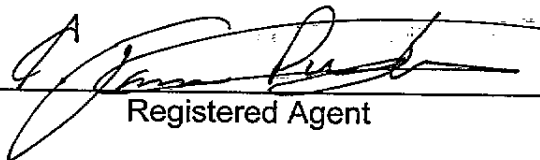
Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that GNC Technology Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 23327 SW 60 Avenue, Boca Raton, Florida 33428 nominates E. James Portis located at 23327 SW 60 Avenue, Boca Raton, Florida 33428 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 26th day of June, 2001.


Registered Agent