

**Electronic Articles of Incorporation
For**

**P01000067650
FILED
July 10, 2001
Sec. Of State**

FLETCHER NUTRITIONAL RESEARCH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLETCHER NUTRITIONAL RESEARCH, INC.

Article II

The principal place of business address:

220 SAN JOSE DRIVE
DUNEDIN, FL. 34698

The mailing address of the corporation is:

220 SAN JOSE DRIVE
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

WILLIAM F HUGGINS
220 SAN JOSE DRIVE
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM F. HUGGINS

Article VI

The name and address of the incorporator is:

WILLIAM F. HUGGINS
220 SAN JOSE DRIVE
DUNEDIN, FLORIDA 34698

Incorporator Signature: WILLIAM F. HUGGINS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM F HUGGINS
220 SAN JOSE DRIVE
DUNEDIN, FL. 34698