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Florida Department of State

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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

THE PROTEIN CONNECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2001

EMPIRE

SUBJECT: THE PROTEIN CONNECTION, INC.

REF: W01000017090

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



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ARTICLES OF INCORPORATION

OF

THE PROTEIN CONNECTION, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: THE PROTEIN CONNECTION, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 10 WEST ADAMS STREET, SUITE 108, JACKSONVILLE, FL 32202

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these

articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: RICKY P. BATEH 10 WEST ADAMS STREET, SUITE 102, JACKSONVILLE, FL 32202

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

PRESIDENT/TREASURER SECRETARY/DIRECTOR MICHAEL BRYAN

10 WEST ADAMS STREET, SUITE 108 JACKSONVILLE. FL 32202

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>25TH</u> day of <u>JULY</u> ,2001.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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Certificate of Designation and Acceptance of Registered Agent / Registered Office

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent in the State of Florida.

First that THE PROTEIN CONNECTION, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Ricky P. Bateh located at 10 West Adams Street, Suite 102, Jacksonville, Duval County, Florida 32202 as its agent to accept service of process within this sate.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Ricky P. Batel

Registered Agent

Date: July 24, 2001

SECRETARY OF STATE IN INTERIORS OF CORPORATIONS

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