

Requester's Name

Address

Morris Lubetsky

10280 Camelback Lane

Boca Raton, FL 33498-4727

Phone #

Office Use Only

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

1. Nutrient Health Labs, Inc.
(Corporation Name) (Document #)

2. 100004549561--0
(Corporation Name) (Document #)
08/22/01 01095--004
*****70.00 *****70.00

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

FILED
01 AUG 21 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

PS
8/23/01

01 AUG 21 PM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATIONOFNUTRIENT HEALTH LABS, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

NUTRIENT HEALTH LABS, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be permitted by the operation is as follows:

1. The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.
2. And, in general, to carry on any other business in connection with the foregoing of which calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share. The initial distribution of stock shall be as follows:

- | | |
|---|--------------|
| (1) STEVEN LUBETSKY
10280 CAMELBACK LANE
BOCA RATON, FLORIDA 33498 | 3,000 Shares |
| (2) FRANCINE J. PERELSTINE
10914 GABLE STREET
BOCA RATON, FLORIDA 33428 | 4,900 Shares |
| (3) DANA PERELSTINE
10914 GABLE STREET
BOCA RATON, FLORIDA 33428 | 1,000 Shares |
| (4) DAVID PERELSTINE
10914 GABLE STREET
BOCA RATON, FLORIDA 33428 | 1,000 Shares |
| (5) MORRIS LUBETSKY
10280 CAMELBACK LANE
BOCA RATON, FLORIDA 33498 | 100 Shares |

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is TEN THOUSAND DOLLARS (\$10,000.00), 10,000 shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be

NUTRIENT HEALTH LABS, INC. ,

having its principal place of business at:

SWAP SHOP, SECOND FLOOR
3921 WEST SUNRISE BOULEVARD
FT. LAUDERDALE, FLORIDA 33311

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch officers in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have One (1) Director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be fewer than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these Articles of Incorporation are as follows:

MORRIS LUBETSKY: President/Director
10280 CAMELBACK LANE
BOCA RATON, FLORIDA 33498

FRANCINE J. PERELSTINE: Vice-President/Treasurer/Secretary/Director
10914 GABLE STREET
BOCA RATON, FLORIDA 33428

ARTICLE IX

OFFICERS: The names and addresses of the original officers are as follows:

MORRIS LUBETSKY: President/Director
10280 CAMELBACK LANE
BOCA RATON, FLORIDA 33498

FRANCINE J. PERELSTINE: Vice-President/Treasurer/Secretary/Director
10914 GABLE STREET
BOCA RATON, FLORIDA 33428

ARTICLE IX

INCORPORATORS AND SUBSCRIBERS: The Incorporators and Subscribers to all of the capital shares of the corporation are:

MORRIS LUBETSKY: President/Director
10280 CAMELBACK LANE
BOCA RATON, FLORIDA 33498

FRANCINE J. PERELSTINE: Vice-President/Treasurer/Secretary/Director
10914 GABLE STREET
BOCA RATON, FLORIDA 33428

ARTICLE X

AMENDMENT: These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

DESIGNATION OF REGISTERED AGENT: STEVEN LUBETSKY

10280 CAMELBACK LANE, BOCA RATON, PALM BEACH COUNTY, FLORIDA 33498,


is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for

NUTRIENT HEALTH LABS, INC.

at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


STEVEN LUBETSKY,
REGISTERED AGENT

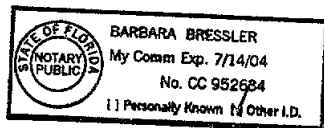
We, THE UNDERSIGNED, being the original subscribers to the capital stock hereinabove named for the purpose or forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals this 17 day of August, 2001.

Morris Lubetsky
MORRIS LUBETSKY

Sworn to and subscribed before me this 17TH day of AUGUST, 2001.

Barbara Bressler
NOTARY PUBLIC,
STATE OF FLORIDA

My Commission Expires:



Francine J. Perelstine
FRANCINE J. PERELSTINE

FILED
01 AUG 21 PM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 17TH day of AUGUST, 2001.

Barbara Bressler
NOTARY PUBLIC,
STATE OF FLORIDA

My Commission Expires:

