

P01000114142

TRANSMITTAL LETTER

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

FILED

01 NOV 28 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SPORT NUTRITION WAREHOUSE, INC.

600004697136--6

-11/28/01--01005--030

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$78.75(Filing Fee & Certified Copy).

FROM:

Michael Fidler
11318 Taft Street.
Pembroke Pines, Florida 33026
phone: (954) 443-1948

J. BRYAN DEC - 3 2001

ARTICLES OF INCORPORATION
SPORT NUTRITION WAREHOUSE, INC.

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ARTICLE I - NAME

The name of this corporation is SPORT NUTRITION WAREHOUSE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 11318 Taft Street.
PEMBROKE PINES , FLORIDA 33026

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of selling natural products and to conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11318 Taft Street, Pembroke Pines, FL 33026 and the name of the initial registered agent of this corporation at that address is Michael Fidler

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is Michael Fidler, 11318 Taft Street, Pembroke Pines, FL 33026.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Michael Fidler, 11318 Taft , Pembroke Pines, FL 33026.

ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Michael Fidler: President/Treasurer/Secretary

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in
compliance therewith:

That SPORT NUTRITION WAREHOUSE, INC. designates the name and
address of its registered agent to accept services of process within this State as follows:

Michael Fidler
11318 Taft Street.
Pembroke Pines, Florida 33026

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at the above-stated address in this State, I hereby accept the appointment as registered
agent and agree to act in the capacity. I further agree to comply with the provisions of all
statutes relating to proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

By: Michael Fidler
Michael Fidler

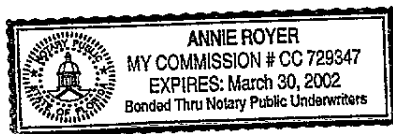
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing certificate was sworn to and acknowledge before me
this 27 day of November, 2001.

Annie Royer
Notary Public, State of Florida

(NOTARY SEAL)

My Commission expires: 3/30/02



ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this 27 day of November, 2001.

Michael Fidler
Michael Fidler

STATE OF FLORIDA :
SS
COUNTY OF BROWARD :

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Michael Fidler, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27 day of November, 2001.

Annie Royer
Notary Public, State of Florida

My Commission Expires:

[NOTARY SEAL]

