

Division of Corporations

PO2000025341

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I20000000238  
Phone : (305) 591-9448  
Fax Number : (305) 591-4258

FLORIDA PROFIT CORPORATION OR P.A.

NUTRITION AT ITS BEST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation  
under the Florida General Corporation Act, hereby adopt(s) the following  
Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

NUTRITION AT ITS BEST, INC.

The principal place of business of this corporation shall be:

9612 NW 81<sup>ST</sup> MANOR

TAMARAC, FL 33321

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TALLAHASSEE, FLORIDA

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of  
the United State, the State of Florida, or any other State, Country,  
Territory, or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this  
corporation is authorized to have outstanding at any one time is: 1000.

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ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

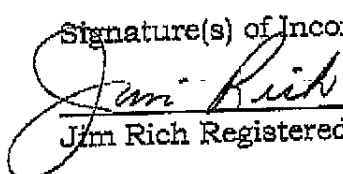
The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are): Jim Rich whom resides at 9612 NW 81<sup>st</sup> Manor, Tamarac FL 33321.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): Jim Rich whom resides at 9612 Tamarac, FL 33321 .

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7 day of MARCH, 2002.

Signature(s) of Incorporator(s)

  
Jim Rich Registered Agent Incorporator/President

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the  
Undersigned Corporation, organized under the laws of the State of  
Florida, submits the following statement in designating the registered  
office/registered agent, in the State of Florida.

1. The name of the corporation: Nutrition At Its Best, Inc.
2. The name and address of the registered agent and office is:

Jim Rich  
9612 NW 81st Manor  
Tamarac, FL 33321

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TALLAHASSEE, FLORIDA

SIGNATURE: Jim Rich  
TITLE: Incorporator/Registered Agent  
Date: Feb. 15 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Jim Rich  
Date: Feb. 15. 2002

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