

**Electronic Articles of Incorporation  
For**

**P02000037819  
FILED  
April 08, 2002  
Sec. Of State**

WISE NUTRITION, 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:

WISE NUTRITION, INC.

**Article II**

The principal place of business address:

6099 N. FEDERAL HWY  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

3601 NW 24 AVENUE  
BOCA RATON, FL. 33431

**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:

1000

**Article V**

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

BARRY A GINSBERG  
3601 NW 24 AVENUE  
BOCA RATON, FL. 33431

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

Registered Agent Signature: BARRY A. GINSBERG

**Article VI**

The name and address of the incorporator is:

BARRY A. GINSBERG  
3601 NW 24 AVENUE  
BOCA RATON, FL 33431

Incorporator Signature: BARRY A. GINSBERG

**Article VII**

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

Title: P  
FREDDIE VELEZ  
1240 SW 177 TERRACE  
PEMBROKE PINES, FL. 33029

Title: V  
BARRY A GINSBERG  
3601 NW 24 AVENUE  
BOCA RATON, FL. 33431

Title: ST  
MARK N AMSTER  
12274 NW 12 COURT  
PEMBROKE PINES, FL. 33026

Title: D  
CESAR BLUMTRITT  
1260 SW 177 TERRACE  
PEMBROKE PINES, FL. 33029