

**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