

P02000045829
TRANSMITTAL LETTER

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

FILED
DIVISION OF CORPORATIONS
02 APR 22 AM 9:33

Subject: The Nutrition Block, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

From: Shawn Buchheit
8735 River Homes Lane, Suite 307
Bonita Springs, FL 34735

700005314227--2
-04/22/02--01084--020
*****70.00 *****70.00

4-26-02
AC

ARTICLES OF INCORPORATION
OF
THE NUTRITION BLOCK, INC.

FILED
CLERK OF STATE
CORPORATIONS
02 APR 22 AM 9:33

ARTICLE I

The name of this corporation is The Nutrition Block, Inc. and the address of the initial principal office is 8735 River Homes Lane, Suite 307, Bonita Springs, FL 34735.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 8735 River Homes Lane, Suite 307, Bonita Springs, FL 34735 and the name of the initial registered agent of this corporation at that address is Shawn Buchheit.

ARTICLE VI


This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Shawn Buchheit
8735 River Homes Lane, Suite 307
Bonita Springs, FL 34735

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of APRIL, 2002.



(signature)

STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Shawn Buchheit known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

FLDRLIC B230786-742670

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 16 day of April, 2002.

Deborah J. Greenan
Commission # CC993642
Expires Feb. 25, 2003
Bonded Firm
Atlantic Bonding Co., Inc.



Deborah J. Greenan
Notary Public

My Commission Expires:



Deborah J. Greenan
Commission # CC993642
Expires Feb. 25, 2003
Bonded Firm
Atlantic Bonding Co., Inc.

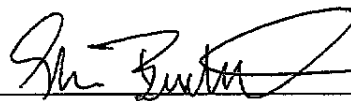
FILED
CLERK OF COURTS
02 APR 22 AM 9:33

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF COLLIER

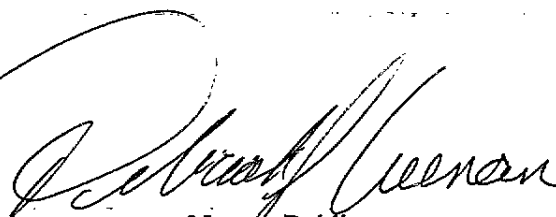
BEFORE ME, the undersigned authority, personally appeared Shawn Buchheit, to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 8735 River Homes Lane, Suite 307, Bonita Springs, FL 34735 and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 16 day of APRIL, 2002.



Deborah J. Greenan
Commission # CC 993642
Expires Feb. 25, 2003
Bonded Through
Atlantic Bonding Co., Inc.


Notary Public

My Commission Expires: