

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000052027

Vitamin Express

800005316168--5
-04/23/02--01010--006
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
02 APR 22 PM 4:12
DIVISION OF CORPORATION
2002 MAY -9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

505-2539-2557-611
602-114240

Signature _____

Requested by RW

Name _____

Date 4/22

Time _____

Walk-In _____

Will Pick Up _____

5/10/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2002 MAY -9 PM 1:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 9, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: VITAMIN EXPRESS CORPORATION
Ref. Number: W02000011426

RECEIVED
02 MAY -9 PM 4:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

We have received your document for VITAMIN EXPRESS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00029286

Corrected



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2002 MAY -9 PM 1:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 23, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: VITAMIN EXPRESS
Ref. Number: W02000011426

We have received your document for VITAMIN EXPRESS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 002A00024186

Corrected

RECEIVED
02 MAY -8 PM 3:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VITAMIN EXPRESS CORPORATION**

2002 MAY -9 PM 1:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida

1. The name of the Corporation is Vitamin Express Corporation
2. The purpose of the Corporation shall be to engage in any lawful business for which corporations may be organized under the laws of the State of Florida.
3. The number of shares the corporation is authorized to issue shall be one hundred shares, all of one class designated as common stock.
4. The street address and county of the initial registered office of the corporation is 947 North Andrews Av. Ft. Lauderdale Fl 33311 and the name of the initial registered agent at this address is Donna Jaquith , this is also the principal place of business and mailing address.
5. The names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Donna M. Jaquith (president) (sectary)
947 Noeth Andrews Av
Ft. Lauderdale Fl. 33311

Monique Jaquith (VP)
947 Noeth Andrews Av.
Ft. Lauderdale Fl. 33311

6. To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a

director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

7. The name and address of the incorporator is

Donna Jaquith (register agent)
947 North Andrews Av.
Ft> Lauderdale Fl. 33311

FILED
2002 MAY -9 PM 1:50
SEAL OF THE STATE
TALLAHASSEE FLORIDA

8. These Articles shall be effective upon filing.

I am Familiar with and accept the responsibilities of
Registered Agent.

This the 17 day of April, 2002.

Donna M Jaquith
Donna M Jaquith Incorporator

Registered Agent

State of Florida County of Broward

Acknowledged before me on this the
17 day of April 2002.

By: Donna Jaquith
Identification Shown: Known to me

LG Reinfield

NOTARY PUBLIC
STATE OF FLORIDA
LG Reinfield
My Commission DD090793
Expires March 01, 2006