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FLORIDA PROFIT CORPORATION OR P.A.

Nutri-Trio International, Inc.

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**ARTICLES OF INCORPORATION
OF
NUTRI-TRIO INTERNATIONAL, INC.**

THE UNDERSIGNED, acting as sole incorporator of NUTRI-TRIO INTERNATIONAL, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation is NUTRI-TRIO INTERNATIONAL, INC.

**ARTICLE II
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, one cent (\$.01) par value per share.

**ARTICLE III
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 1254 S. John Young Parkway, Suite A, Kissimmee, Florida 34741. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE IV
MAILING ADDRESS**

The mailing address of the corporation is 1254 S. John Young Parkway, Suite A, Kissimmee, Florida 34741.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation is 1254 S. John Young Parkway, Suite A, Kissimmee, Florida 34741, and the initial Registered Agent at such address is Brynley B. Archer.

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the persons who are to serve as the initial Directors until the first annual meeting of the shareholders of the corporation or until successor Director(s) are elected and shall qualify are as follows:

Brynley B. Archer

2485 South Stewart Street
Kissimmee, Florida 34746

Ena M. Horton

927 Vonna Jo Circle
Pensacola, Florida 32506

ARTICLE VII
INCORPORATOR

The name and address of the sole incorporator of the corporation is Brynley B. Archer, 2485 South Stewart Street, Kissimmee, Florida 34746.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 1st day of June, 2002.



Brynley B. Archer, Incorporator

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**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the limited liability company.

DATED, this 1st day of June, 2002.


Brynley B. Archer

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