

P02000073498

TRANSMITTAL LETTER

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

FILED
02 JUL -3 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100006159051--8

-07/02/02--01051--008

*****78.75 *****78.75

SUBJECT: NUTRITION CONCEPTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$78.75(Filing Fee & Certified Copy).

FROM:

Brian Schafner
5387 SW 120th Ave.
Cooper City, Florida 33330
phone: (954) 444-4759

n/02-18108

DB 7/5✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 21, 2002

BRIAN SCHAFER
5387 S W 120TH AVENUE
COOPER CITY, FL 33330

SUBJECT: NUTRITION CONCEPTS, INC.
Ref. Number: W02000018108

We have received your document for NUTRITION CONCEPTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 302A00040104

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

NUTRITION CONCEPTS, INC.

ARTICLE I - NAME

The name of this corporation is NUTRITION CONCEPTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5387 S.W. 120TH Ave. COOPER CITY, FLORIDA 33330

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of selling natural products and to conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5387 S.W. 120TH AVE. Cooper City, FL 33330 and the name of the initial registered agent of this corporation at that address is Brian Schafner.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is Brian Schafler, 5387 S.W. 120TH AVE. Cooper City, FL 33330.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Brian Schafler, 5387 S.W. 120TH AVE. Cooper City, FL 33330.

ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Brian Schafler: President/Secretary
Michael Tillett: Vice President/Treasure

ARTICLE X - AMENDMENT

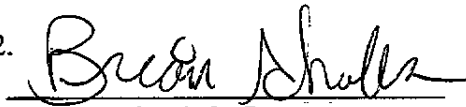
This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

of Incorporation this 16th day of June, 2002.


Brian Schafler

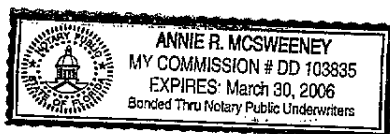
STATE OF FLORIDA :

SS

COUNTY OF BROWARD :

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Brian Schafler, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16th day of June, 2002



[NOTARY SEAL]


Notary Public, State of Florida

My Commission Expires: 3/30/06

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
02 JUL -3 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in
compliance therewith:

That NUTRITION CONCEPTS, INC. designates the name and address of its
registered agent to accept services of process within this State as follows:

Brian Schafler
5387 SW 120th Ave.
Cooper City, Florida 33330
phone: (954) 444-4759

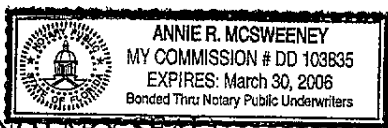
ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at the above-stated address in this State, I hereby accept the appointment as registered
agent and agree to act in the capacity. I further agree to comply with the provisions of all
statutes relating to proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

By: Brian Schafler
Brian Schafler

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing certificate was sworn to and acknowledge before me
this 10th day of June, 2002.



(NOTARY SEAL)

Annie R. McSweeney
Notary Public, State of Florida

My Commission expires: 3/30/06