

P020000090937

August 5, 2002

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

700007215337--5
-08/20/02--01015--003
*****70.00 *****70.00

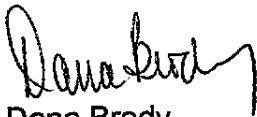
RE: Incorporation Documents

Dear Sir:

Enclosed for filing are an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of her appointment as registered agent for ROK Nutrition, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very Truly Yours,



Dana Brody

Dana Brody
3742 NE 208th St.
Aventura, FL 33180

UI

2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I -- Name:

The name of the company is:

ROK Nutrition, Inc.

ARTICLE II -- Address:

The mailing address and street address of the principal office of the Company is:

3742 NE 208th St.
Aventura, FL 33180

ARTICLE III -- Purpose:

The purpose for which the corporation is organized is:

Consulting

ARTICLE IV -- Capital Stock

This Corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V -- Initial Officers/Directors

The name(s), address(es), and title(s):

President: Dana Brody
3742 NE 208th St.
Aventura, FL 33180

ARTICLE VI -- Registered Agent:

Dana Brody
3742 NE 208th St.
Aventura, FL 33180

ARTICLE VII -- Incorporator:

The name and address of the Incorporator is:

Dana Brody
3742 NE 208th St.
Aventura, FL 33180

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment agent and agree to act in this capacity.

Dana Brody
Signature/Registered Agent

August 6, 02
Date

Dana Brody
Signature/Incorporator

August 6, 02
Date