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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Ergogenic Solutions, Inc.

Certificate of Status	1
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Corporate Filing

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8/21/02

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EFFECTIVE DATE

8/20/02

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Ergogenic Solutions, Inc.

Article II. Address

The Corporation's mailing address is:
Ergogenic Solutions, Inc.
4800 North Federal Highway
Suite C101
Boca Raton FL 33431

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Howard Orner
Orner & Associates, P.A.
2825 University Drive, Suite 350
Coral Springs FL 33065

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dr. Allyn Brizel
Thomas Incledon

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Howard Orner I FL Bar Member 32956
Orner & Associates, P.A.
2825 University Drive
Suite 350
Coral Springs FL 33065
954-752-1774 x131

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Howard Orner
Orner & Associates, P.A.
2825 University Drive
Suite 350
Coral Springs FL 33065

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 20, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 21, 2002.



HOWARD ORNER

by T. Baez as attorney-in-fact

Howard Orner | FL Bar Member 32956
Orner & Associates, P.A.
2825 University Drive
Suite 350
Coral Springs FL 33065
954-752-1774 x131

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

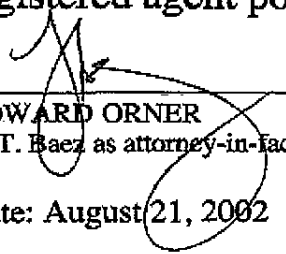
CORPORATION:

Ergogenic Solutions, Inc.

REGISTERED AGENT/OFFICE:

**Howard Orner
Orner & Associates, P.A.
2825 University Drive, Suite 350
Coral Springs FL 33065**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HOWARD ORNER
by T. Baez as attorney-in-fact

Date: August 21, 2002

**Howard Orner | FL Bar Member 32956
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Suite 350
Coral Springs FL 33065
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