

CAPITAL CONNECTION, INC.

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

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American Vitamin Products

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____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
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____ Cert. Copy _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
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____ Corp Record Search _____
____ Officer Search _____
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ARTICLES OF INCORPORATION
OF
American Vitamin Products, Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I -- NAME

The name of the corporation is American Vitamin Products, Corp. ("corporation").

ARTICLE II -- PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III -- CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV -- DURATION

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V -- DIRECTOR

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Director of this corporation is:

Casey Homasey, 6725 Katherine Road, West Palm Beach, Florida 33413

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

Casey Homasey, 6725 Katherine Road, West Palm Beach, Florida 33413

ARTICLE VII – ADDRESS

The principle address of this corporation shall be:

6725 Katherine Road, West Palm Beach, Florida 33413

ARTICLE VIII. – SUBSCRIBER(S)

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) are:

Casey Homasey, 6725 Katherine Road, West Palm Beach, Florida 33413


ARTICLE IX. -- RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice(profession)..... in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

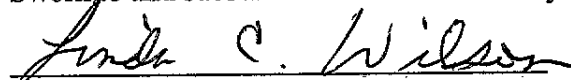
ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation on July 16, 2002


Casey Homasey, Incorporator

Sworn to and subscribed before me this July 16, 2002, by Casey Homasey.


Notary Public -- State of Florida

(Seal)

Personally Known ☒
OR

Produced Identification ☐

Type of Identification Produced _____



Linda C Wilson
★ My Commission CC943037
Expires July 28, 2004

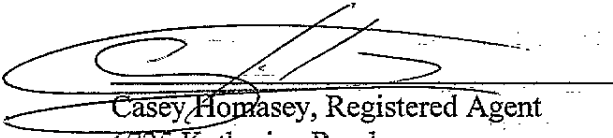
CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

Under the provisions of F.S. 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida:

1. The name of the corporation is American Vitamin Products, Corp.
2. The name and street address of the registered agent in Florida are:

Casey Homasey, 6725 Katherine Road, West Palm Beach, Florida 33413

The undersigned, being the person named in the articles of incorporation of American Vitamin Products, Corp., as the registered agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the articles of incorporation, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Casey Homasey, Registered Agent
6725 Katherine Road
West Palm Beach, Florida 33413

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TALLAHASSEE, FLORIDA