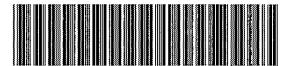
## P02000128 SECRETARY OF STATE OF DECK FLORIDA OF DECK FLORIDA

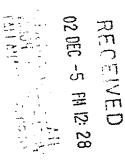
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## **CT** CORPORATION

December 5, 2002

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5737192 SO

Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Euro Nutrition Center, Inc. (FL) Incorporation Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Connie R Bryan Manager Fulfill Ctr Connie\_Bryan@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 DEC-04-2002

C T CORPORATION

P.02/03

ARTICLES OF INCORPORATION

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

FILED SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I

The name of the corporation shall be:

Euro Nutrition Center, Inc.

02 DEC -5 PM 2: 14

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3593 Lake Emma Rd., Lake Mary, FL 32746

ARTICLE III

The purpose for which the corporation is organized is:

Nutrition Center/Juice Bar

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

Marie B. Sillasen, CEO

14204 Crystal Key Place, Orlando, FL 32824

Marcelo Beron, President

14204 Crystal Key Place, Orlando, FL 32824

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII <u>INCORPORATOR</u>

The name and address of the Incorporator is:

Marie B. Sillsten

Having been numed 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 as registered agent and agree to act in this capacity

C T Corporation System

CONME BRYAN

SPECIAL ASSISTANT SECRETARY

Date 12-04-2002