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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Golden Eagle Nutrition, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION**  
**OF**  
**GOLDEN EAGLE NUTRITION, INC.**

The undersigned incorporator, RICHARD OLSON, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is GOLDEN EAGLE NUTRITION, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of the corporation is 1234 Airport Road, Suite 215, Destin, Florida 32541.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - RESTRICTIONS ON TRANSFER OF STOCK**

Unless waived by written agreement among this corporation and its shareholders, shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold to other

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persons unless such shares are first offered to this corporation, and, if not so purchased, then to the other shareholders at the price and terms identical to the proposed sale to a third person. The restrictions contained in this Article VI may be modified by a separate written agreement among the corporation and the shareholders receiving shares in the initial issuance of stock of the corporation.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 1234 Airport Road, Suite 215, Destin, Florida 32541 and the name of the initial registered agent of this corporation at that address is Richard Olson.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

**Richard Olson  
1234 Airport Road, Suite 215  
Destin, Florida 32541**

**Rupert E. Phillips  
P.O. Box 219  
Baker, Florida 32531**

**Gary Wise  
1234 Airport Road, Suite 215  
Destin, Florida 32541**

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles are:

**Richard Olson  
1234 Airport Road, Suite 215  
Destin, Florida 32541**

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**ARTICLE X - COMMENCEMENT OF CORPORATE EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

**ARTICLE XI - AMENDMENT**

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

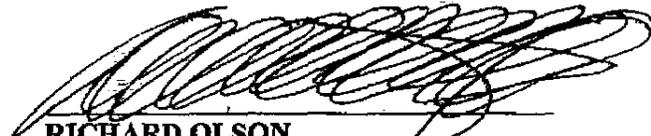
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 4th day of February, 2003.

**INCORPORATOR:**

  
**RICHARD OLSON**

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of GOLDEN EAGLE NUTRITION, INC. Further, I am familiar with and accept the duties and obligations of such designation.

  
**RICHARD OLSON**

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