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To:

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

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : 120000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

FLORIDA PROFIT CORPORATION OR P.A.

THE SUNSHINE NUTRITION GROUP, INC.

Certificate of Status	0
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Articles Of Incorporation Of

THE SUNSHINE NUTRITION GROUP, INC.

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TALLAHASSEE, FLORIDA

It is Hereby Certified That:

1. The name of the corporation is: **THE SUNSHINE NUTRITION GROUP, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**MICHAEL J. MORREALE, 6699 NORTH FEDERAL HIGHWAY, SUITE 102,
BOCA RATON, FL, 33487**

4. The mailing address and principal place of business of the corporation is:

6699 NORTH FEDERAL HIGHWAY, SUITE 102, BOCA RATON, FL 33487

5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
6. The name and address of the incorporator is:

Frank Orlando 46 State Street 3rd Floor Albany, NY 12207

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 10th day of February 2003.



**Frank Orlando
Incorporator**

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02/11/2003 TUE 10:35 FAX 5184331489 USA CORPORATE SERVICES

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02/10/2003 MON 14:39 FAX 5184331489 USA CORPORATE SERVICES

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Acceptance of Appointment as Registered Agent

I, **MICHAEL J. MORREALE** do hereby accept appointment as Registered Agent of
THE SUNSHINE NUTRITION GROUP, INC. and am familiar with the provisions of
section 607.325 of the Florida General Corporation Act.

Dated: February 10, 2003

X


MICHAEL J. MORREALE
Registered Agent

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