

**Electronic Articles of Incorporation
For**

**P03000044382
FILED
April 21, 2003
Sec. Of State**

VITAMIN SEA OF PENSACOLA BEACH, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VITAMIN SEA OF PENSACOLA BEACH, INC

Article II

The principal place of business address:

655 PENSACOLA BEACH BLVD.
PENSACOLA BEACH, FL. 32561

The mailing address of the corporation is:

655 PENSACOLA BEACH BLVD.
PENSACOLA BEACH, FL. 32561

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN E VENN JR.
220 W. GARDEN ST.
SUITE 603
PENSACOLA, FL. 32501

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN E. VENN, JR.

Article VI

The name and address of the incorporator is:

JOHN E. VENN, JR.
220 W. GARDEN ST., SUITE 603
PENSACOLA, FL 32501

Incorporator Signature: JOHN E. VENN, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
CHARLES L NICHOLSON
655 PENSACOLA BEACH BLVD
PENSACOLA BEACH, FL. 32561