

**Electronic Articles of Incorporation
For**

**P03000045481
FILED
April 23, 2003
Sec. Of State**

NUTRITION XPRESS, 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:
NUTRITION XPRESS, INC.

Article II

The principal place of business address:
1435 S.W. 8TH COURT
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:
1435 S.W. 8TH COURT
FORT LAUDERDALE, FL. 33312

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:
ANDREW D WISDOM
1435 S.W. 8TH COURT
FORT LAUDERDALE, FL. 33312

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

P03000045481
FILED
April 23, 2003
Sec. Of State

Registered Agent Signature: ANDREW D. WISDOM

Article VI

The name and address of the incorporator is:

JEFFREY H. GOLBOIS, CPA
7700 CONGRESS AVE.
SUITE 3107
BOCA RATON, FL 33487

Incorporator Signature: JEFFREY H. GOLBOIS, CPA

Article VII

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

Title: P
ANDREW D WISDOM
1435 S.W. 8TH COURT
FORT LAUDERDALE, FL. 33312