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03 MAY -2 AM 9:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
5-1-03

(Requestor's Name)

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(Business Entity Name)

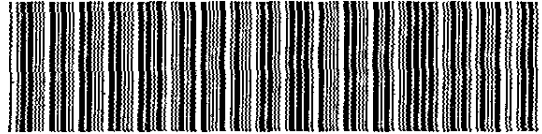
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MASS NUTRITION, III, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TODD ROSENFIELD
Name (Printed or typed)

6530 SW 54TH LN
Address

MIAMI, FL 33155
City, State & Zip

305-666-6771
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE
5-1-03

ARTICLES OF INCORPORATION
OF
MASS NUTRITION III, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corruption Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be: MASS NUTRITION III, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the principal office of this corporation shall be located at 4261 N.W. 107TH Avenue, Miami, Florida 33178.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - OFFICERS

The name and address of the officer(s) are Todd Rosenfeld, President, 7915 S.W. 64TH Terrace, Miami, Florida 33143.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Todd Rosenfeld, 7915 S.W. 64TH Terrace, Miami, Florida 33143.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Todd Rosenfeld, 7915 S.W. 64TH Terrace, Miami, Florida 33143.

ARTICLE VII - PURPOSE

The purpose for which this corporation is formed is to transact any or all-lawful business

in which a corporation may be engaged in the State of Florida.

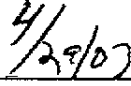
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII- EFFECTIVE DATE

The effective date of this corporation shall be May 1, 2003.



Signature/Incorporator

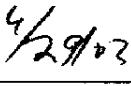


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature/Registered Agent



Date