

**Electronic Articles of Incorporation
For**

**P03000072576
FILED
July 01, 2003
Sec. Of State**

GNC SHOES, 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:

GNC SHOES, INC.

Article II

The principal place of business address:

18818 S. DIXIE HIGHWAY
MIAMI, FL. 33157

The mailing address of the corporation is:

18818 S. DIXIE HIGHWAY
MIAMI, FL. 33157

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:

ABUL K.M HAQUE
18818 S. DIXIE HIGHWAY
MIAMI, FL, FL. 33157

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

P03000072576
FILED
July 01, 2003
Sec. Of State

Registered Agent Signature: ABUL K.M HAQUE

Article VI

The name and address of the incorporator is:

ABUL K.M HAQUE
18818 S. DIXIE HIGHWAY
MIAMI, FL 33157

Incorporator Signature: ABUL K.M HAQUE

Article VII

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

Title: P
ABUL K.M HAQUE
18818 S. DIXIE HIGHWAY,
MIAMI, FL. 33157 US

Article VIII

The effective date for this corporation shall be:

07/01/2003