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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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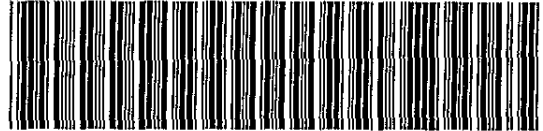
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-06-03
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CONSTANCE L. BRANDENBURG, P.A.
ATTORNEY AT LAW
261 WESTWARD DRIVE, SUITE 208
MIAMI SPRINGS, FLORIDA 33166
PHONE: (305) 887-8666 / FAX: (305) 887-8816

August 2, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

Re: Articles of Incorporation for Nutraceutical Food International Corp.

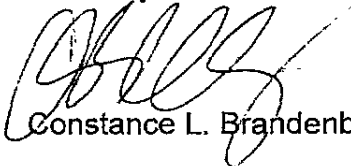
Dear Sirs/Madam:

Enclosed please find Articles of Incorporation and Designation of Registered Agent, along with a check for \$78.75 to cover the filing fee, registered agent designation, and certified copy fee.

Please return the certified copy in the enclosed envelope to Constance L. Brandenburg, P.A.

Call me if you have any questions.

Sincerely,



Constance L. Brandenburg

ARTICLES OF INCORPORATION

of

NUTRACEUTICAL FOOD INTERNATIONAL CORP.

The undersigned subscriber to these Articles of Incorporation natural Person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME/ADDRESS

The name of the corporation and the principal address of the corporation is:

NUTRACEUTICAL FOOD INTERNATIONAL CORP.
516 DeSoto Drive
Miami Springs, Florida 33166

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TALLAHASSEE, FLORIDA

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Fifty (50) shares of Ten (\$10.00) Dollars par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Diego F. Ceballos
516 DeSoto Drive
Miami Springs, Florida 33166

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation is as follows:

Diego F. Ceballos as President, Treasurer, Secretary and Director
516 DeSoto Drive
Miami Springs, Florida 33166

Guillermo Torres, Director
516 DeSoto Drive
Miami Springs, Florida 33166

ARTICLE VII - INCORPORATORS

The names and addresses of the person signing these Articles of Incorporation are as follows:

Diego F. Ceballos
DeSoto Drive
Miami Springs, Florida 33166

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31st day of July, 2003.


DIEGO F. CEBALLOS

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent of

NUTRACEUTICAL FOOD INTERNATIONAL CORP.

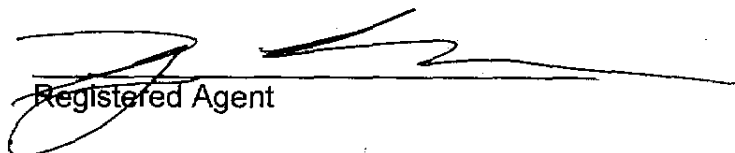
Pursuant to Florida Statutes, Section 48.091 and 607.034, the following is submitted:
The above Corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at:

516 DeSoto Drive
Miami Springs, Florida 33166

has named Diego F. Ceballos located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at
this place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

Prepared by:
Constance L. Brandenburg
261 Westward Drive, Suite 208
Miami Springs, Florida 33166
(305) 887-8666
(305) 887-8816 fax
Fla. Bar No. 0108855

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