

**Electronic Articles of Incorporation
For**

**P03000096570
FILED
September 04, 2003
Sec. Of State**

NUTRITAN, 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:

NUTRITAN, INC.

Article II

The principal place of business address:

300 ARTHUR GODFREY ROAD, SUITE 100
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

300 ARTHUR GODFREY ROAD, SUITE 100
MIAMI BEACH, FL. 33140

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:

MARK L POMERANZ
12955 BISCAYNE BOULEVARD
SUITE 202
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: MARK L. POMERANZ

Article VI

The name and address of the incorporator is:

MARK L. POMERANZ
12955 BISCAYNE BOULEVARD, SUITE 202
NORTH MIAMI, FLORIDA 33181

Incorporator Signature: MARK L. POMERANZ

Article VII

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

Title: D
LIONEL RESNICK
300 ARTHUR GODFREY ROAD, SUITE 100
MIAMI BEACH, FL. 33140