

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

The Nutrition Connection Inc.

Certificate of Status	1
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SECRET STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Nutrition Connection Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Nutrition Connection Inc.

**2521 NW 39th Ter. #204
Lauderdale Lakes, FL 33311**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rita A. Hardy-White
2521 NW 39th Ter. #204
Lauderdale Lakes, FL 33311**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Rita A. Hardy-White - President
2521 NW 39th Ter. #204
Lauderdale Lakes, FL 33311

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rita A. Hardy-White
2521 NW 39th Ter. #204
Lauderdale Lakes, FL 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of September 2003.

Rita A. Hardy-White
Rita A. Hardy-White - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **The Nutrition Connection Inc.**

2. The name and address of the registered agent and office is:

Rita A. Hardy-White

Name

2521 NW 39th Ter. #204

(P.O. Box or Mail Drop Box NOT Acceptable)

Lauderdale Lakes, FL 33311

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Rita A. Hardy-White
Rita A. Hardy-White
SIGNATURE

September 23, 2003
(Date)

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