

**Electronic Articles of Incorporation
For**

P03000118479
FILED
October 22, 2003
Sec. Of State

NUTRITIONAL CONSULTANTS OF TAMPA BAY, 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:

NUTRITIONAL CONSULTANTS OF TAMPA BAY, INC.

Article II

The principal place of business address:

264 THIRD STREET SOUTH
ST PETERSBURG, FL. 33701

The mailing address of the corporation is:

11417 84TH AVENUE NORTH
SEMINOLE, FL. 33772

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:

7500

Article V

The name and Florida street address of the registered agent is:

JAY E KAUFFMAN
6526 CENTRAL AVENUE
ST PETERSBURG, FL. 33707

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

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Registered Agent Signature: JAY E KAUFFMAN

Article VI

The name and address of the incorporator is:

DEBORAH IRVING
11417 84TH AVENUE NORTH
SEMINOLE, FL 33772

Incorporator Signature: DEBORAH IRVING

Article VII

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

Title: P
DEBORAH IRVING
11417 84TH AVENUE NORTH
SEMINOLE, FL. 33772

Title: VP
THOMAS IRVING
11417 84TH AVENUE NORTH
SEMINOLE, FL. 33772