

**Electronic Articles of Incorporation
For**

**P03000150478
FILED
December 11, 2003
Sec. Of State**

NUTRITION ZONE, 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:
NUTRITION ZONE, INC.

Article II

The principal place of business address:
142 BILBAO STREET
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:
142 BILBAO STREET
ROYAL PALM BEACH, FL. US 33411

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:
ROBERT R MORRIS
685 ROYAL PALM BEACH BOULEVARD
SUITE 205
ROYAL PALM BEACH, FL. 33411

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

P03000150478
FILED
December 11, 2003
Sec. Of State

Registered Agent Signature: ROBERT R. MORRIS

Article VI

The name and address of the incorporator is:

ROBERT R. MORRIS, ESQ.
685 ROYAL PALM BEACH BOULEVARD
SUITE 205
ROYAL PALM BEACH, FL 33411

Incorporator Signature: ROBERT R. MORRIS

Article VII

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

Title: PST
ROBIN MCCAULEY
142 BILBAO STREET
ROYAL PALM BEACH, FL. 33411 US

Title: V
LANCE MCCAULEY
142 BILBAO STREET
ROYAL PALM BEACH, FL. 33411 US