

# P04000028276

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**INSIDE OUT NUTRITION, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

INSIDE OUT NUTRITION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is, INSIDE OUT NUTRITION, INC., located at 3040 N.E. 190th Street, Suite 303, Aventura, FL 33180.

ARTICLE II. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is 3040 N.E. 190th Street, Suite 303, Aventura, FL 33180, and the initial registered agent at such address is Ruth A. Marum.


ARTICLE VI. DIRECTOR. The corporation shall have two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc.  
500 N.E. Spanish River Blvd. #28A  
Boca Raton, FL 33431  
561-368-1773

ARTICLE VII. INITIAL DIRECTOR. The name and post office address  
of the members of the first Board of Directors are:

Ruth A. Marum	James R. Monaco
3040 N.E. 190th Street #303	3040 N.E. 190th Street #303
Aventura, FL 33180	Aventura, FL 33180

IN WITNESS WHEREOF, I have subscribed my name this 10<sup>th</sup>  
day of FEBRUARY, 2004.

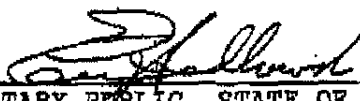

  
Ruth A. Marum  
3040 N.E. 190th Street #303  
Aventura, FL 33180

STATE OF FLORIDA

COUNTY OF PALM BEACH


On this 10<sup>th</sup> day of FEBRUARY, 2004,  
before me, a Notary Public, duly authorized in the State and County  
named above to take acknowledgements, personally appeared Ruth A. Marum,  
to me known to be the person whose name is subscribed to the within  
instrument, and acknowledged that she executed the same for the purposes  
therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE OF FLORIDA  
 Eugene J. Sackowick  
My Commission DO075098  
Expires December 06, 2005

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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