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To:

Division of Corporations

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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353 Phone: (212)431-5000 Fax Number: (212)431-1441

# FLORIDA PROFIT CORPORATION OR P.A.

## NU CENTURY NUTRITION INC.

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# ARTICLES OF INCORPORATION

#### OF

#### NU CENTURY NUTRITION INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: NU CENTURY NUTRITION INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares without par value.
- 5. The name and address of the director is: Mendel Freifeld, 13001-C NW 38th Avenue. Opa Locka, FL 33054
- 6. The principal address of the corporation will be: 13001-C NW 38th Avenue, Opa Locka, FL 33054
- 7. The name and address of the initial registered agent is: Mendel Freifeld, 13001-C NW 38th Avenue, Opa Locka, FL 33054

The name and address of the sole incorporator is: Jacqueline Ward, Blumberg Excelsion Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corp. these Articles of Incorporation.

Dated: March 17, 2004

BlumbergExcelsior Corporate Services, inc. 62 White Street, New York, NY 10013

Jacqdeline Ward Sole Incorporator

## ACCEPTANCE OF APPOINTMENT

## AS

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for NU CENTURY NUTRITION INC.

Date: March 17, 2004

Mendel Freifeld Registered Agent

BlumbergExcelsion Corporate Services, Inc. 62 White Street New York, NY 18013

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