

Electronic Articles of Incorporation For

**P04000079877
FILED
May 18, 2004
Sec. Of State
slogan**

BLB OF NORTH FLORIDA, 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:

BLB OF NORTH FLORIDA, INC.

Article II

The principal place of business address:

1445 SW MAIN BLVD
#150
LAKE CITY, FL. US 32025

The mailing address of the corporation is:

1445 SW MAIN BLVD
#150
LAKE CITY, FL. US 32025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL SALES OF NUTRITIONAL SUPPLEMENTS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

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

LIBBY B MOORE
357 MARLEY GLEN
LAKE CITY, FL. 32024

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

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Registered Agent Signature: LIBBY MOORE

Article VI

The name and address of the incorporator is:

JOE MOORE
357 MARLEY GLEN
LAKE CITY, FL 32025

Incorporator Signature: IRA J. MOORE

Article VII

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

Title: P
JOE MOORE
357 MARLEY GLEN
LAKE CITY, FL. 32025 US

Title: VP
LIBBY B MOORE
357 SW MARLEY GLEN
LAKE CITY, FL. 32025 US

Article VIII

The effective date for this corporation shall be:

06/01/2004