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FLORIDA PROFIT CORPORATION OR P.A.

Ask the Nutritionist, Inc

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
ASK THE NUTRITIONIST, Inc.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1  
NAME**

The name of this corporation shall be: **Ask the Nutritionist, Inc.**

**ARTICLE 2  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
4230 South MacDill Avenue Suite 203 Tampa, FL 33611	4230 South MacDill Avenue Suite 203 Tampa, FL 33611

**ARTICLE 3  
CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by this Corporation shall be 100,000 shares of common stock, par value \$0.001 per share (the "Common Stock").

**ARTICLE 4  
PURPOSE AND DURATION**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

**ARTICLE 5 REGISTERED  
OFFICE AND REGISTERED AGENT**

The initial registered agent and registered office of this corporation shall be as follows:

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**ARTICLES OF INCORPORATION OF  
Ask the Nutritionist, Inc.**

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**Name**

**Address**

Tina Dunsford

100 South Ashley Drive, Suite 1500  
Tampa, Florida 33602

This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE 6  
BOARD OF DIRECTORS**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

**ARTICLE 7  
INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until her successors have been duly elected and qualify. The name and street address of the initial director are:

**Name**

**Address**

Jennifer Broder-Katz

4230 South MacDill Avenue  
Suite 203  
Tampa, Florida 33611

**ARTICLE 8  
INCORPORATOR**

The name and street address of the incorporator making these Articles of Incorporation are:

**Name**

**Address**

Tina Dunsford

100 South Ashley Drive, Suite 1500  
Tampa, Florida 33602

**ARTICLES OF INCORPORATION OF  
Ask the Nutritionist, Inc.**

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**ARTICLE 9  
BYLAWS**

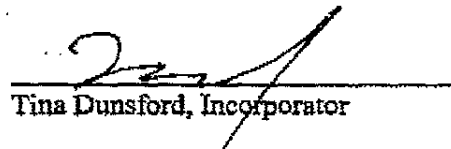
The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

**ARTICLE 10  
AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

**DATED** this 8<sup>th</sup> day of June, 2004.

  
Tina Dunsford, Incorporator

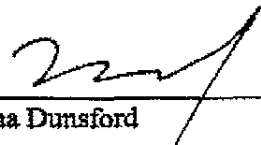
**ARTICLES OF INCORPORATION OF  
Ask the Nutritionist, Inc.**

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**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, Tina Dunsford, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

**DATED** this 8<sup>th</sup> day of June, 2004.

  
\_\_\_\_\_  
Tina Dunsford

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