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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

King's Nutrition Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

King's Nutrition Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

King's Nutrition Inc.

15669 Northwest 12th Court
Pembroke Pines, FL 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mohamed F. Kadir
15669 Northwest 12th Court
Pembroke Pines, FL 33028

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-518-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Mohamed F. Kadir- President
15669 Northwest 12th Court
Pembroke Pines, FL 33028**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Mohamed F. Kadir
15669 Northwest 12th Court
Pembroke Pines, FL 33028**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of June 2004.


Mohamed F. Kadir - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **King's Nutrition Inc.**

2. The name and address of the registered agent and office is:

Mohamed F. Kadir

Name

15669 Northwest 12th Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Pembroke Pines, FL 33028

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Mohamed F. Kadir
Mohamed F. Kadir
SIGNATURE

June 15, 2004

(Date)