

**Electronic Articles of Incorporation
For**

P04000098863
FILED
June 30, 2004
Sec. Of State
jshivers

PRECISION NUTRITION CENTER, 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:

PRECISION NUTRITION CENTER, INC.

Article II

The principal place of business address:

2245 MALIBU LAKE CIRCLE
SUITE 436
NAPLES, FL. US 34119

The mailing address of the corporation is:

2245 MALIBU LAKE CIRCLE
SUITE 436
NAPLES, FL. US 34119

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000

Article V

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

MATTHEW A OSTROW
2245 MALIBU LAKE CIRCLE
SUITE 436
NAPLES, FL. 34119

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

P04000098863
FILED
June 30, 2004
Sec. Of State
jshivers

Registered Agent Signature: MATTHEW A. OSTROW

Article VI

The name and address of the incorporator is:

MATTHEW A. OSTROW
2245 MALIBU LAKE CIRCLE
SUITE 436
NAPLES, FL 34119

Incorporator Signature: MATTHEW A. OSTROW

Article VII

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

Title: P
MATTHEW A OSTROW
2245 MALIBU LAKE CIRCLE SUITE 436
NAPLES, FL. 34119 US