

**Electronic Articles of Incorporation
For**

P04000099887
FILED
July 02, 2004
Sec. Of State
jshivers

ALLIED HEALTH AND NUTRITION 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:

ALLIED HEALTH AND NUTRITION INC.

Article II

The principal place of business address:

4110 WEST INMAN AVENUE
TAMPA, FL. US 33609

The mailing address of the corporation is:

4110 WEST INMAN AVENUE
TAMPA, FL. US 33609

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:

100000

Article V

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

JAMES M CARR
4110 WEST INMAN AVENUE
TAMPA, FL. 33609

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

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Registered Agent Signature: JAMES M CARR

Article VI

The name and address of the incorporator is:

JAMES M CARR
4110 WEST INMAN AVENUE
TAMPA, FL 33609

Incorporator Signature: JAMES M CARR

Article VII

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

Title: P
CHRISTOPHER J CARR
4110 WEST INMAN AVENUE
TAMPA, FL. 33609 US

Title: SEC
JAMES M CARR
4110 WEST INMAN AVENUE
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

07/01/2004