

**Electronic Articles of Incorporation  
For**

P04000127946  
FILED  
September 09, 2004  
Sec. Of State  
nculligan

GNC ENTERPRISES, 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:

GNC ENTERPRISES, INC.

**Article II**

The principal place of business address:

710 WOOD STREET  
DUNEDIN, FL. 34648

The mailing address of the corporation is:

710 WOOD STREET  
DUNEDIN, FL. 34648

**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:

1000

**Article V**

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

SHERRY-LEE COOK  
710 WOOD STREET  
DUNEDIN, FL. 34648

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

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Registered Agent Signature: SHERRY-LEE COOK

### **Article VI**

The name and address of the incorporator is:

DONALD C. KNAPMEYER  
635 CLEVELAND STREET  
CLEARWATER, FL 33755

Incorporator Signature: DONALD C. KNAPMEYER

### **Article VII**

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

Title: P  
SHERRY-LEE COOK  
710 WOOD STREET  
DUNEDIN, FL. 34648

Title: VP  
TERRY S GARCIA  
2814 INVALE DR.  
GLENDALE, CA. 91208

Title: TRES  
SHERRY-LEE COOK  
710 WOOD STREET  
DUNEDIN, FL. 34648

Title: SEC  
TERRY S GARCIA  
2814 INVALE DR.  
GLENDALE, CA. 91208

### **Article VIII**

The effective date for this corporation shall be:

09/02/2004