

PO4000134803

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000193365 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mdr nutritional group, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

9-28-04
WC

H040000193365

(4)

**ARTICLES OF INCORPORATION
OF
MDR NUTRITIONAL GROUP, INC.**

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.

ARTICLE I NAME

MDR NUTRITIONAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

**7786 RINEHART DR
BOYNTON BEACH, FL 33437**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**ROCHELLE FALTZ
7786 RINEHART DR
BOYNTON BEACH, FL 33437**

H040000193365

FILED

SEP 27 A 9 41

SEP 27 A 9 41

ARTICLE V INCORPORATOR

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

**ROCHELLE FALTZ
7786 RINEHART DR
BOYNTON BEACH, FL 33437**

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

**ROCHELLE FALTZ
7786 RINEHART DR
BOYNTON BEACH, FL 33437**

The undersigned has (have) executed these Articles of Incorporation this date: **SEPTEMBER 27, 2004**



ROCHELLE FALTZ, Incorporator

H04000193365

CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **MDR NUTRITIONAL GROUP, INC.**

2. The name and address of the registered agent and office is:
ROCHELLE FALTZ
7786 RINEHART DR
BOYNTON BEACH, FL 33437

SIGNATURE

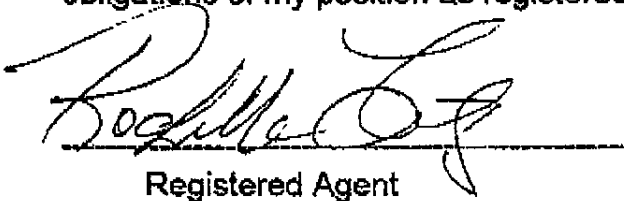
TITLE:

VICE

PRESIDENT

DATE: SEPTEMBER 27, 2004

Having been named Registered Agent 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


 Registered Agent

SEPTEMBER 27, 2004

Date

H74177193365

FILED

2004 SEP 27 A 8:41