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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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04 OCT - 3 PM 3:42

FLORIDA PROFIT CORPORATION OR P.A.

21st century nutrition corporation

Certificate of Status	0
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(3)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
21ST CENTURY NUTRITION CORPORATION

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:
21ST CENTURY NUTRITION CORPORATION

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which
Corporations may be incorporated under the provisions of the Florida General
Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to
issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the
Corporation shall be:

6331 NW 16TH STREET, MARGATE, FL 33063

and the name of its initial Registered Agent at such address is:

KAREN TOBIN

The street address of the principal office of the Corporation shall be:

6331 NW 16TH STREET, MARGATE, FL 33063

SIXTH: The number of Directors constituting the initial Board of Directors of the
Corporation are 1, and the name and address of the persons whom are to
serve as Director until the first annual meeting of Shareholders or until their
successors are elected and shall qualify are:

KAREN TOBIN, 6331 NW 16TH STREET, MARGATE, FL 33063

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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The names and addresses of each incorporator is:

KAREN TOBIN, 6331 NW 16TH STREET, MARGATE, FL 33063

Dated: OCTOBER 5, 2004

State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this, 5TH, day of OCTOBER, 2004,
by Christine J. Pendleton



Christine J. Pendleton
Commission #DD169584
Expires: Dec 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public

Karen Tobin

Personally Known OR Produced Identification X
Type of Identification Produced DRIVERS LICENSE

KAREN TOBIN, President, having been designated to act as Registered Agent hereby agrees
to act in this capacity.

Karen Tobin

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