

**Electronic Articles of Incorporation
For**

P04000156364
FILED
November 16, 2004
Sec. Of State
jshivers

JACK 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:

JACK NUTRITION, INC.

Article II

The principal place of business address:

4880 CITRUS WAY
COOPER CITY, FL. 33330

The mailing address of the corporation is:

4880 CITRUS WAY
COOPER CITY, FL. 33330

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:

400

Article V

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

CHRISTINE L STEVENSON
4880 CITRUS WAY
COOPER CITY, FL. 33330

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

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Registered Agent Signature: CHRISTINE L. STEVENSON

Article VI

The name and address of the incorporator is:

CHRISTINE STEVENSON
4880 CITRUS WAY
COOPER CITY, FL 33330

Incorporator Signature: CHRISTINE L. STEVENSON

Article VII

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

Title: CEO
ALISON CATONE
12647 NW 7TH COURT
CORAL SPRINGS, FL. 33071

Title: COO
CHRISTINE STEVENSON
4880 CITRUS WAY
COOPER CITY, FL. 33330