

**Electronic Articles of Incorporation
For**

P04000157174
FILED
November 18, 2004
Sec. Of State
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SOLID NURTITION, 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:
SOLID NURTITION, INC.

Article II

The principal place of business address:
3301 NW 96 WAY
SUNRISE, FL. US 33351

The mailing address of the corporation is:
3301 NW 96 WAY
SUNRISE, FL. US 33351

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:
1500

Article V

The name and Florida street address of the registered agent is:
RICHARD J MINICHELLO JR.
3301 NW 96 WAY
SUNRISE, FL. 33351

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

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Registered Agent Signature: RICHARD MINICHIELLO

Article VI

The name and address of the incorporator is:

RICHARD MINICHIELLO
3301 NW 96 WAY
SUNRISE, FL 33351

Incorporator Signature: RICHARD MINICHIELLO

Article VII

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

Title: P
RICHARD J MINICHIELLO JR.
3301 NW 96 WAY
SUNRISE, FL. 33351 US

Title: VP
ALFRED J DIBLASI JR.
1238 HILLSBORO MILE #410
HILLSBORO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

11/17/2004