

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NutriTech International Inc.

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| Estimated Charge | \$78.75 |

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FLORIDA DEP -

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 28, 2005

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: NUTRITECH INTERNATIONAL INC.
REF: W05000004612

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
NutriTech International Inc.

Article II. Address

The Corporation's mailing address is:
NutriTech International Inc.
2045 Reston Circle
Royal Palm Beach FL 33411

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

John D. Ryan
Jennifer Ryan
John Christopher Ryan

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 25, 2005.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2005.

Rebecca J. Anderson

CORPORATE CREATIONS INTERNATIONAL INC.
Jessica Vella Vice President
by R.L. Anderson as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

NutriTech International Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rebecca J. Anderson

CORPORATE CREATIONS NETWORK INC.

Jessica Vella, Vice President

by R.L. Anderson as attorney-in-fact

Date: January 28, 2005

Corporate Creations International Inc.
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Miami Beach FL 33139
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