

Electronic Articles of Incorporation For

P05000040651
FILED
March 17, 2005
Sec. Of State
nculligan

BENNETT'S HEALTH, 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:

BENNETT'S HEALTH, INC.

Article II

The principal place of business address:

1701 THE GREENS WAY
UNIT 621
JAXSONVILLE BEACH, FL. US 32250

The mailing address of the corporation is:

1701 THE GREENS WAY
UNIT 621
JAXSONVILLE BEACH, FL. US 32250

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF GNC (GENERAL NUTRITION CENTERS) PRODUCTS
SUCH AS VITAMINS, HERBS AND OTHER NUTRITIONAL ITEMS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

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

RYAN C BENNETT
1701 THE GREENS WAY
UNIT 621
JAXSONVILLE BEACH, FL. 32250

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

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Registered Agent Signature: RYAN C. BENNETT

Article VI

The name and address of the incorporator is:

JEFFREY L. BENNETT
5572 CAPLESTONE LANE
DUBLIN, OHIO 43017

Incorporator Signature: JEFFREY L. BENNETT

Article VII

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

Title: P
JEFFREY L BENNETT
5572 CAPLESTONE LANE
DUBLIN, OH. 43017 US

Title: VP
RYAN C BENNETT
1701 THE GREENS WAY, UNIT 621
JAXSONVILLE BEACH, FL. 32250 US