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DIVISION OF CORPORATIONS
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B. McKnight JUN 07 2005

Law Offices
Nathan A. Schwartz, P.A.
1650 S. Dixie Highway
Suite 200
Boca Raton, Florida 33432
Phone (561) 347-8376
Fax (561) 347-8396

June 1, 2005

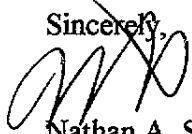
Secretary of State
Capital Building
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Nutritional Products Company

Dear Sir/Madam:

Please accept for filing the enclosed Articles of Incorporation for the above-referenced corporation. Also enclosed is the filing/certification fee of \$78.75. Please return the certified copy of the Articles to this office.

Sincerely,



Nathan A. Schwartz
For the firm

NAS/dlg

Enclosures

ARTICLES OF INCORPORATION
OF
NUTRITIONAL PRODUCTS COMPANY

The undersigned incorporator for these Articles of Incorporation, a natural person over the age of eighteen years, competent to contract under the laws of State of Florida, hereby presents these Articles of Incorporation for the formation of a corporation under the Corporation Act, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is NUTRITIONAL PRODUCTS COMPANY.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be conducted by the corporation is:

- (a) To engage in consulting and marketing services and other lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.
- (b) To invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or other types of investments, and to own real and personal property to effectuate the purposes set forth herein.
- (c) To do everything necessary and proper for the accomplishment of any said purposes enumerated in these Articles of Incorporation, or any Amendment thereof, necessary or incidental to the benefit of the Corporation, either alone or in association with others.

ARTICLES III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$5.00 par value stock.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is: 1536 S.W. 5th Avenue, Boca Raton, FL 33432. The name of the Registered Agent of this corporation is Nathan Schwartz, 1650 S. Dixie Hwy., Suite 200, Boca Raton, FL 33432.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time according to the ByLaws. The name and address of the initial Directors of the corporation are: Mitch and Sherry Gould at 1536 S.W. 5th Avenue, Boca Raton, FL 33432.

ARTICLE VIII. VOTING TRUST

No shareholder of this Corporation shall enter into a voting trust agreement or any type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal the ByLaws shall be vested in the Board of Directors and shareholders.

ARTICLE X. CALLING OF SPECIAL MEETING

Special meetings of shareholders may be called by written notice delivered to each shareholder five (5) business days prior to the meeting date.

ARTICLE XI. SHAREHOLDER QUORUM AND VOTING

Seventy five percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum of a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote shall be the act of the shareholders.

ARTICLE XII. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation, shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XIII. DIRECTOR QUORUM AND VOTING

One Director shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the Director present shall be the act of the Board of Directors.

ARTICLE XIV. INDEMNIFICATION

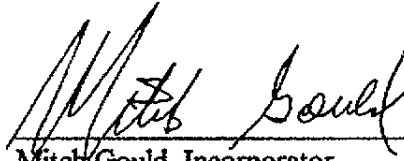
This corporation shall indemnify all officers or Directors or any former officer or Director, to the full extent permitted by law.

ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation on this 1st day of June, 2005.



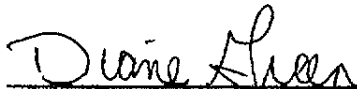
Mitch Gould, Incorporator
1536 S.W. 5th Avenue
Boca Raton, FL 33432

STATE OF FLORIDA)

) ss.:

COUNTY OF Palm Beach

SWORN TO AND SUBSCRIBED before me this 1st day of June, 2005, Mitch Gould personally known , or produced identification ✓ type of identification Drivers License



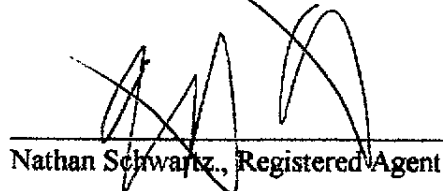
Notary Public - State of Florida
at Large

My commission expires:



Diane Green
My Commission DD315770
Expires May 03, 2008

The undersigned, having been named as Registered Agent to accept Service of Process for NUTRITIONAL PRODUCTS COMPANY at 1536 S.W. 5th Avenue, Boca Raton, FL 33432, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.


Nathan Schwartz., Registered Agent

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