

CAPITAL CONNECTION

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

GNC Enterprise, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

GNC ENTERPRISE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is GNC Enterprise, Inc.

ARTICLE II - PURPOSE and POWERS

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III - STOCK

The corporation shall have the authority to issue 1,000 shares of common stock, all of one class, \$1.00 par value each.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The address of its initial registered office is 108 E. 3rd Avenue, Mount Dora, FL 32757, and the name of its initial Registered Agent at said address Carl Farrantello. The address of the principal business office and mailing address in the State of Florida is 108 E. 3rd Avenue, Mount Dora 32757.

ARTICLE V - BOARD OF DIRECTORS

The number of Directors constituting its initial Board of Directors are two (2) whose name and address are as follows:

Carl Farrantello

176 Sutter Drive
Clermont, Florida 34711

Grace Farrantello

176 Sutter Drive
Clermont, Florida 34711

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Carl Farrantello

176 Sutter Drive
Clermont, Florida 34711

ARTICLE VII - TERM OF EXISTENCE AND EFFECTIVE DATE

The period of its duration is perpetual. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date: 7/8/05

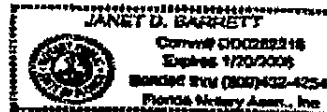

Carl Farrantello

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this ____ day of July, 2005, by Carl Farrantello, and who:

- () is personally known to me.
- (☒) produced Florida driver's license(s) as identification.
- () produced _____ as identification.


Notary Public



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REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.


Carl Farrantello

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