

**Electronic Articles of Incorporation
For**

P05000120237
FILED
August 30, 2005
Sec. Of State
shawkes

GNC DIVERSIFIED, 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:

GNC DIVERSIFIED, INC.

Article II

The principal place of business address:

620 BUCKER ROAD
WEST PALM BEACH, FL. US 33403

The mailing address of the corporation is:

620 BUCKER ROAD
WEST PALM BEACH, FL. US 33403

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:

1000

Article V

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

GARY CHRISTENSEN
620 BUCKER ROAD
WEST PALM BEACH, FL. 33403

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

P05000120237
FILED
August 30, 2005
Sec. Of State
shawkes

Registered Agent Signature: GARY CHRISTENSEN

Article VI

The name and address of the incorporator is:

WILLIAM STEWART
PO BOX 2410
ALACHUA, FL 32616

Incorporator Signature: WILLIAM STEWART

Article VII

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

Title: P
GARY CHRISTENSEN
620 BUCKER ROAD
WEST PALM BEACH, FL. 33403 US