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06 JAN -6 AM 10:55

D. Brown JAN 10 2006

Mark W. Garrett, P.A.

Attorney at Law
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Winter Park, Florida 32789

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January 4, 2006

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: 001.08 Gilbert Nutmed Products, Inc.

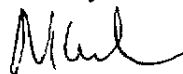
Dear Madam or Sir,

Enclosed is the original and one copy of Articles of Incorporation for Gilbert Nutmed Products, Inc

Also attached is our check for \$ 78.75 to cover your filing fees and the cost of certified copies.

If you have any questions or require anything further, please call.

Sincerely,


Mark W. Garrett

Enclosures

ARTICLES OF INCORPORATION

OF

Gilbert Nutmed Products, Inc.

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DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is Gilbert Nutmed Products, Inc.

Article II.

ADDRESS

The street address of the principal office of the corporation is 4833 Ute Street Orlando, Fl 32819, and the mailing address of the corporation is the same.

Article III.

CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of authorized stock all of one class at a par value of ten cents (\$0.10) per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is Mark W. Garrett 1850 Lee Rd Suite 210 Winter Park, Fl 32789.

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial directors of the corporation are:

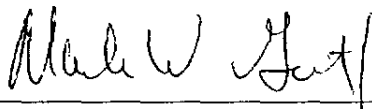
Johnson J. Gilbert 4833 Ute Street Orlando, Fl 32819

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is Mark W. Garrett 1850 Lee Rd Suite 210 Winter Park, Fl 32789.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 4th day of January, 2006.



Mark W. Garrett, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of Gilbert Nutmed Products, Inc. and hereby state that I am familiar with and accept the obligation of that position.


Mark W. Garrett, Registered Agent

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