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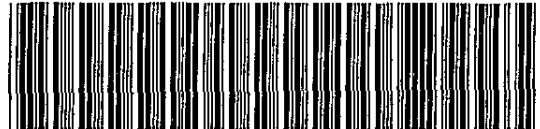
(Business Entity Name)

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06 JAN 13 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 18 2006



7025 BERACASA WAY • SUITE 208  
BOCA RATON, FLORIDA 33433  
PHONE: (561) 395-8331 • FAX (561) 395-5099

RICHARD I. GILBERT, ESQ.  
BARBARA CHRISTINE MALMUTH, ESQ.  
January 11, 2006

LEGAL ASSISTANT  
ELIZABETH G. SANDERS

Office of the Secretary of State  
STATE OF FLORIDA  
Division of Corporations  
Post Office Box #6327  
Tallahassee, Florida 32314

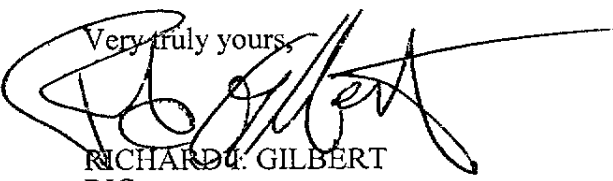
Re: Articles of Incorporation  
Concentrated Formulas, Inc.

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the executed Articles of Incorporation for the above-referenced Company ("Articles"), as well my check in the amount of SEVENTY DOLLARS (\$70.00) to cover the filing costs therefor. Please file the Articles and return a time-stamped copy of same to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions or comments in connection with the foregoing, please do not hesitate to contact me.

Very truly yours,

  
RICHARD I. GILBERT  
RIG:mar

Enclosures

**ARTICLES OF INCORPORATION  
OF  
CONCENTRATED FORMULAS, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

**ARTICLE I  
NAME**

The name of this corporation shall be **CONCENTRATED FORMULAS, INC.** ("Corporation").

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The capital stock of the Corporation shall be ONE THOUSAND (1,000) shares at (\$0.00) no par value.

**ARTICLE IV  
CORPORATE EXISTENCE**

Corporate existence shall commence at the time that these Articles are filed with the Department of State of the State of. The Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE V  
REGISTERED OFFICE AND AGENT**

The street address of the office of the initial registered agent of the Corporation is:

7025 Beracasa Way, Suite #208  
Boca Raton, Florida 33433

and the name of the registered agent of the Corporation at said address is:

RICHARD I. GILBERT, ESQUIRE

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Corporation shall be:

7025 Beracasa Way, Suite 208  
Boca Raton, FL 33433

The Corporation may have branch offices at other places within or without the State of Florida.

**ARTICLE VII  
NUMBER OF DIRECTORS**

The number of Directors of this Corporation shall be not less than one (1) nor more than nine (9).

**ARTICLE VIII  
DIRECTORS**

The name and street address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME

ADDRESS

Steve Tumin

7025 Beracasa Way, Suite 208  
Boca Raton, FL 33433

Richard I. Gilbert

7025 Beracasa Way, Suite 208  
Boca Raton, FL 33433

**ARTICLE IX  
SUBSCRIBERS**

The name and street address of each person signing these Articles of Incorporation as a subscriber, and the number of shares of stock subscribed are:

NAME	ADDRESS	NUMBER OF SHARES
Steve Tumin	7025 Beracasa Way, #208 Boca Raton, FL 33433	100 Shares
Richard I. Gilbert	7025 Beracasa Way, #208 Boca Raton, FL 33433	100 Shares

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to commence business.

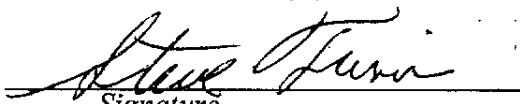
#### ARTICLE X AMENDMENT


The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of the Corporation shall have the power to make or amend the Bylaws, and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever.

IN WITNESS WHEREOF, the undersigned subscribers, for the purpose of forming a corporation to conduct business within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, agree to accept the number of shares hereinabove set forth, and hereunto sets their hand(s) this 10th day of January, 2006.

  
Signature  
STEVE TUMIN  
Print Name  
SUBSCRIBER / VP  
Title

  
Signature  
RICHARD GILBERT  
Print Name  
SUBSCRIBER / P  
Title

STATE OF FLORIDA            )  
  : ss.:  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, the undersigned authority, a Notary Public duly authorized in the above-named State and County to take acknowledgments, personally appeared Steve Tumin, party to the foregoing Articles of Incorporation, known to me personally to be such, or has provided me with personally known as identification, and

I have first made known to her the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were true and correct.

WITNESS my hand and official seal this 11<sup>th</sup> day of January,  
2006.

Mary Ann Rizzo  
NOTARY PUBLIC  
Commission Number:  
My Commission expires:



Mary Ann Rizzo  
My Commission DD242640  
Expires August 27 2007

STATE OF FLORIDA            )  
                                      : ss.:  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, the undersigned authority, a Notary Public duly authorized in the above-named State and County to take acknowledgments, personally appeared Richard I. Gilbert, party to the foregoing Articles of Incorporation, known to me personally to be such, or has provided me with personally known as identification, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were true and correct.

WITNESS my hand and official seal this 11<sup>th</sup> day of January,  
2006.

Mary Ann Rizzo  
NOTARY PUBLIC  
Commission Number:  
My Commission expires:



Mary Ann Rizzo  
My Commission DD242640  
Expires August 27 2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE AND NAMING AGENT UPON  
WHOM PROCESS BY BE SERVED**

In compliance with the requirements of Chapter 48.091, Florida Statutes, the following is submitted:

That, CONCENTRATED FORMULAS, INC., organized and existing under the laws of the State of Florida, with its initial registered office, as indicated in the foregoing Articles of Incorporation, in the City of Boca Raton, County of Palm Beach, State of Florida, has named RICHARD I. GILBERT, ESQUIRE, of 7025 Beracasa Way, Suite #208, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-styled Corporation at the place designated in these Articles of Incorporation, I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for, said Corporation; and I further agree to act in said capacity and to comply with the provisions of § 48.091, Fla. Stat.

Dated: 1/11/06

  
RICHARD I. GILBERT, ESQUIRE