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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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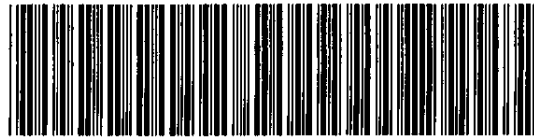
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 24 AM 9:04

Brown MAR 27 2006

COVER LETTER

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

SUBJECT: GNC COURIER SERVICE, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Serge Dazile

Name (Printed or typed)

5460 N State Rd 7 Suite # 108

Address

Tamarac, FL 33319

City, State & Zip

(754) 234-2101

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Article of Incorporation
Of
G N C Courier Service, Inc.**

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DIVISION OF CORPORATIONS
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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The name of the corporation shall be G N C Courier Service, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

PO Box 491044 Lauderdale Lakes - Florida 33349

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Existence

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

Article V - Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of \$1 dollar par value common stock which shall be designated "Common Shares".

Article VI - Initial Board of Directors

The corporation shall initially have a president and Vice president and a secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: Pres,V. Pres., Sec
Canes Cenat
100 NW 16 Street Apt #2
Fort Lauderdale, FL 33311

Article VII - Initial Registered Agent

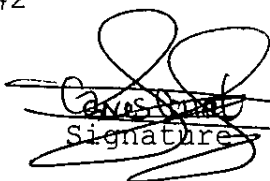
The name of the initial registered agent is Canes Cenat.
The address is 100 NW 16 Street Apt#2, Fort Lauderdale, FL 33311

Article VIII - Incorporator(s)

The name and address of the person signing these articles
of Incorporation is:

Canes Cenat
100 NW 16 Street Apt #2
Fort Lauderdale, FL 33311

Canes Cenat
Print Name


Signature

03/21/06
Date

Article IX - Amendment

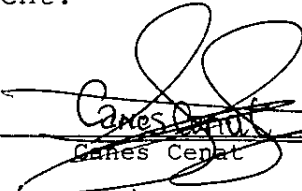
This corporation reserves the right to amend or repeal any
provisions contained in these Articles of incorporation or
any amendment hereto and any right conferred upon the
shareholders is subject to this reservation.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED**

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation G N C Courier Service, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Canes Cenat at 100 NW 16 Street #2, Fort Lauderdale, FL 33311, as agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Canes Cenat

03/21/06

Date

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06 MAR 24 AM 9:04