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DIVISION OF CORPORATIONS

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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA PROFIT/NON PROFIT CORPORATION

CMI Nutrition Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **CMI Nutrition Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3000 Island Blvd., Apt. 1601, Aventura, Florida 33160.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Robert Ettinger, 3000 Island Blvd., Apt. 1601, Aventura, Florida 33160

The initial officers of the corporation are:

Robert Ettinger, President 3000 Island Blvd., Apt. 1601, Aventura, Florida 33160

Robert Ettinger, Vice-President 3000 Island Blvd., Apt. 1601, Aventura, Florida 33160

Robert Ettinger, Secretary 3000 Island Blvd., Apt. 1601, Aventura, Florida 33160

Robert Ettinger, Treasurer 3000 Island Blvd., Apt. 1601, Aventura, Florida 33160

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Darlene King, 1953 NW 72nd Way, Pembroke Pines, Florida 33024. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Darlene King

Date: 4, 3, 06

Signature: 

Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: March 27th, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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