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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Biscayne Nutrition Center, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

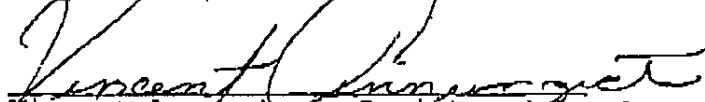
**BISCAYNE NUTRITION CENTER, INC.  
A FLORIDA CORPORATION**

(Pursuant to Chapter 607 and/or Chapter 621, F.S. (Profit))

1. The name of the corporation is Biscayne Nutrition Center, Inc.
2. The principal place of business and mailing address of the corporation is:  
  
13160 Biscayne Blvd.  
North Miami, FL 33181
3. The purpose of this corporation may include the transaction of any and all lawful business for which corporations may be organized in the State of Florida.
4. The number of share of stock is:  
  
1,000 shares of common stock, par value \$1.00 per share.
5. The name(s), address(es), and title(s) of the officers/directors of the corporation:  
  
Rhus Palumbo  
13160 Biscayne Blvd.  
North Miami, FL 33181  
Pres., Treas., Dir.  
  
Vincent Annunziata  
13160 Biscayne Blvd.  
North Miami, FL 33181  
Vice-Pres., Sec., Dir.
5. The name and Florida street address of the registered agent is:  
  
Vincent Annunziata  
13160 Biscayne Blvd.  
North Miami, FL 33181

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

  
Vincent Annunziata, Registered Agent

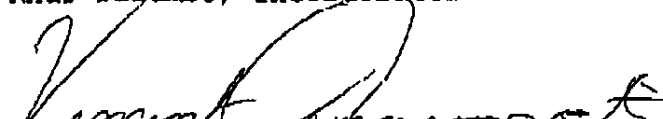
6. The name and address of the Incorporators are:

Rhus Palumbo  
13160 Biscayne Blvd.  
North Miami, FL 33181  
Pres., Treas., Dir.

Vincent Annunziata  
13160 Biscayne Blvd.  
North Miami, FL 33181  
Vice-Pres., Sec., Dir.

7. The effective date of the corporation shall be:  
June 8, 2006.

  
Rhus Palumbo, Incorporator

  
Vincent Annunziata, Incorporator

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