

**Electronic Articles of Incorporation
For**

P06000093270
FILED
July 13, 2006
Sec. Of State
jshivers

NUTRITION DESIGN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
NUTRITION DESIGN, INC.

Article II

The principal place of business address:
825 LIVE OAK TERRACE NE
ST PETERSBURG, FL. 33703

The mailing address of the corporation is:
825 LIVE OAK TERRACE NE
ST PETERSBURG, FL. 33703

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
7500

Article V

The name and Florida street address of the registered agent is:
TRUDE A BRINLEY
825 LIVE OAK TERRACE NE
ST PETERSBURG, FL. 33703

I certify that I am familiar with and accept the responsibilities of registered agent.

P06000093270
FILED
July 13, 2006
Sec. Of State
jshivers

Registered Agent Signature: TRUDE A BRINLEY

Article VI

The name and address of the incorporator is:

TRUDE A BRINLEY
825 LIVE OAK TERRACE NE

ST PETERSBURG, FL 33703

Incorporator Signature: TRUDE A BRINLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TRUDE A BRINLEY
825 LIVE OAK TERRACE NE
ST PETERSBURG, FL. 33703