

**Electronic Articles of Incorporation  
For**

P06000107420  
FILED  
August 17, 2006  
Sec. Of State  
bmcknight

BODY NUTRITION, 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:

BODY NUTRITION, INC

**Article II**

The principal place of business address:

13231 EVENING SUNSET LANE  
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

13231 EVENING SUNSET LANE  
RIVERVIEW, FL. US 33569

**Article III**

The purpose for which this corporation is organized is:

GENERAL NUTRITION

**Article IV**

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

1000

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL L CALDWELL  
13231 EVENING SUNSET LANE  
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: MICHAEL L CALDWELL

### **Article VI**

The name and address of the incorporator is:

MICHAEL L CALDWELL  
13231 EVENING SUNSET LANE

RIVERVIEW, FL 33569

Incorporator Signature: MICHAEL L CALDWELL

### **Article VII**

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

Title: P  
MICHAEL L CALDWELL  
13231 EVENING SUNSET LANE  
RIVERVIEW, FL. 33569 US

Title: VP  
ELIZABETH A CALDWELL  
13231 EVENING SUNSET LANE  
RIVERVIEW, FL. 33569 US