

**Electronic Articles of Incorporation
For**

P06000153900
FILED
December 15, 2006
Sec. Of State
bmcknight

KATZ NUTRITION GROUP, 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:

KATZ NUTRITION GROUP, INC.

Article II

The principal place of business address:

2999 NE 191ST STREET
407
AVENTURA, FL. US 33180

The mailing address of the corporation is:

2999 NE 191ST STREET
407
AVENTURA, FL. US 33180

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:

100

Article V

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

JAMES L KATZ
2999 NE 191ST STREET
407
AVENTURA, FL. 33180

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

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Registered Agent Signature: JAMES KATZ

Article VI

The name and address of the incorporator is:

JAMES KATZ
2999 NE 191ST STREET
407
AVENTURA, FL 33180

Incorporator Signature: JAMES KATZ

Article VII

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

Title: P
HEATHER KATZ
2999 NE 191ST STREET, SUITE 407
AVENTURA, FL. 33180 US

Title: VP
JAMES KATZ
2999 NE 191ST STREET, SUITE 407
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

12/08/2006