

**Electronic Articles of Incorporation
For**

P07000015285
FILED
February 02, 2007
Sec. Of State
cblalock

NUTRITION NATION, 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 NATION, INC.

Article II

The principal place of business address:
1111 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:
1111 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33301

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:
1,000,000

Article V

The name and Florida street address of the registered agent is:
JAMES FANNING
1111 E LAS OLAS BLVD
FT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: JAMES FANNING

Article VI

The name and address of the incorporator is:

JAMES FANNING
1111 E LAS OLAS BLVD

FT LAUDERDALE, FL 33301

Incorporator Signature: JAMES FANNING

Article VII

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

Title: P
JAMES FANNING
1111 E LAS OLAS BLVD
FT LAUDERDALE, FL. 33301