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LAW OFFICES.

JOHN HAILE, P.A.

P.O. BOX 1200 220 DAL HALL BOULEVARD

LAKE PLACID, FLORIDA 33852

(863) 465-1902 FAX (863) 465-2001

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December 26, 2006

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: G N C INDUSTRIES, INC.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of G N C INDUSTRIES, INC.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for G N C INDUSTRIES, INC. Thank you for your attention to this matter.

John S. Haile

JSH/jlh **Enclosures**





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 2, 2007

JOHN S. HAILE, ESQ. P. O. BOX 1200 LAKE PLACID, FL 33852

SUBJECT: G N C INDUSTRIES, INC.

Ref. Number: W0700000156

We have received your document for G N C INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 107A00000172

ARTICLES OF INCORPORATION

OF

GNC INDUSTRIES, INC.

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be G N C INDUSTRIES, INC.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

The address of the principal office is 222 Commercial Place, Sebring, FL 33876 the mailing address of corporation is 222 Commercial Place, Sebring, FL 33876.

ARTICLE IV

The corporation is organized for the specific purpose of manufacturing and distribution of spray equipment and accessories and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

NAME ADDRESS

RONALD GARRY PALMER 222 Commercial Place

Sebring, FL 33876

ARTICLE VII

The street address of the initial registered office of this corporation is 222 Commercial Place, Sebring, FL 33876 and the name of the initial registered agent of this corporation at that address is RONALD GARRY PALMER.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME ADDRESS

RONALD GARRY PALMER 222 Commercial Place Sebring, FL 33876

The undersigned incorporator has executed these Articles of Incorporation this 5th day of December, 2006.

RONALD GARRY PALMER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

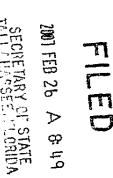
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

G N C INDUSTRIES, INC.

2. The name of the registered agent and office is:

RONALD GARRY PALMER 222 Commercial Place Sebring, FL 33876



ACKNOWLEDGMENT

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.

RONALD GARRY PALMER Registered Agent

By: RONALD GARRY PALMER

Date: December 5, 2006