

**Electronic Articles of Incorporation
For**

P07000049830
FILED
April 24, 2007
Sec. Of State
thampton

VITAMIN CENTER, 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:

VITAMIN CENTER, INC

Article II

The principal place of business address:

920 SW 15TH TERRACE
C
FT. LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

920 SW 15TH TERRACE
C
FT. LAUDERDALE, FL. US 33312

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:

PAUL E BAKER
920 SW 15TH TERRACE
C
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: PAUL E BAKER

Article VI

The name and address of the incorporator is:

NIGEL G ALFRED
5833 W. OAKLAND PARK BLVD
319
LAUDERHILL, FL 33313

Incorporator Signature: NIGEL G ALFRED

Article VII

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

Title: P
PAUL E BAKER
920 SW 15TH TERRRACE APT C
FT. LAUDERDALE, FL. 33312 US

Title: VP
INGRID D BAKER
920 SW 15TH TERRACE APT C
FT. LAUDERDALE, FL. 33312 US

Article VIII

The effective date for this corporation shall be:

04/23/2007