

**Electronic Articles of Incorporation
For**

P08000015654
FILED
February 12, 2008
Sec. Of State
rdunlap

NUTRITION LANE, 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 LANE, INC.

Article II

The principal place of business address:

2764 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

2764 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL. 33306

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:

1000

Article V

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

RONALD K LANE
3840 NW 21ST STREET
COCONUT CREEK, FL. 33066

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

P08000015654
FILED
February 12, 2008
Sec. Of State
rdunlap

Registered Agent Signature: RONALD LANE

Article VI

The name and address of the incorporator is:

RONALD KEITH LANE
3840 NW 21ST STREET

COCONUT CREEK, FL 33066

Incorporator Signature: RONALD KEITH LANE

Article VII

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

Title: P
RONALD K LANE
3840 NW 21ST STREET
COCONUT CREEK, FL. 33066

Title: VP
CYNTHIA D LANE
3840 NW 21ST STREET
COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

02/12/2008