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(City/State/Zip/Phone #)

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COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Globe Nutrition, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Globe Nutrition, Inc.

Name (Printed or typed)

8716 Wendy Lane East

Address

West Palm Beach, FL 33411

City, State & Zip

561 801 3220

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Globe Nutrition, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8716 Wendy Lane East
West Palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesaler of Vitamin Supplements

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Susan Reagan 8716 Wendy Lane East W. Palm Beach, FL 33411	President
Tony Reagan 8716 Wendy Lane East W. Palm Beach, FL 33411	Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Tony Reagan 8716 Wendy Lane East W. Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tony Reagan 8716 Wendy Lane East W. Palm Beach, FL 33411

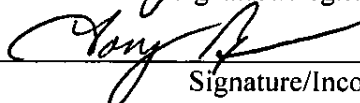
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/20/09

Date



Signature/Incorporator

2/20/09

Date

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