

**Electronic Articles of Incorporation
For**

P09000059541
FILED
July 13, 2009
Sec. Of State
cgolden

GNC THERAPIES, 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:

GNC THERAPIES, INC.

Article II

The principal place of business address:

5489 WILES ROAD
SUITE 304
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5489 WILES ROAD
SUITE 304
COCONUT CREEK, FL. 33073

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

Article V

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

KRISTIN LIMA
5489 WILES RD
SUITE 304
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: KRISTIN LIMA

Article VI

The name and address of the incorporator is:

OCTAVIO LIMA
6182 NW 66TH AVE

PARKLAND, FL 33067

Incorporator Signature: OCTAVIO LIMA

Article VII

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

Title: P
OCTAVIO S LIMA
6182 NW 66TH AVE
PARKLAND, FL. 33067

Article VIII

The effective date for this corporation shall be:

07/13/2009