

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

RECEIVED
 DEPARTMENT OF STATE
 09 AUG -4 PM 3:51

FLORIDA PROFIT/NON PROFIT CORPORATION

american nutrition, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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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: **American Nutrition, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

4420 SW 11th Street
Plantation, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 common @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joseph Davidson, PD	John Lorenzo STD
4420 SW 11th Street	880 NW 11th Ave
Plantation, FL 33317	Plantation, FL 33324

ARTICLE VI REGISTERED AGENT

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


Stuart A. Teller, PA
7320 Griffin Road, Suite 216
Davie, FL 33314


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Joseph Davidson
4420 SW 11th Street
Plantation, FL 33317

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


Signature/Incorporator

8/3/2009

Date

8/2/2009

Date

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