

**Electronic Articles of Incorporation
For**

P09000094592
FILED
November 18, 2009
Sec. Of State
jshivers

THE NUTRITION SHOPPE 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:

THE NUTRITION SHOPPE INC

Article II

The principal place of business address:

119 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL. US 33334

The mailing address of the corporation is:

119 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL. US 33334

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:

DYLAN GHANY
119 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL. 33334

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

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Registered Agent Signature: DYLAN GHANY

Article VI

The name and address of the incorporator is:

DYLAN GHANY
3720 NW 107TH TERRACE

CORAL SPRINGS, FL 33065

Incorporator Signature: DYLAN GHANY

Article VII

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

Title: P
DYLAN GHANY
119 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL. 33334 US

Title: VP
ESTHER GHANY
119 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

11/23/2009