

**Electronic Articles of Incorporation
For**

P11000099459
FILED
November 17, 2011
Sec. Of State
jshivers

VITAMIN NETWORK INCORPORATED

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:

VITAMIN NETWORK INCORPORATED

Article II

The principal place of business address:

355 BOLENDER ROAD
AUBURNDALE, FL. US 33823

The mailing address of the corporation is:

P.O. BOX 5685
LAKELAND, FL. US 33807

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:

100

Article V

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

SHANNON N DURRANCE
355 BOLENDER ROAD
AUBURNDALE, FL. 33823

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

Registered Agent Signature: SHANNON N DURRANCE

Article VI

The name and address of the incorporator is:

SHANNON DURRANCE
P.O. BOX 1728

EAGLE LAKE, FL 33839

Electronic Signature of Incorporator: SHANNON DURRANCE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MARCUS L SATTERFIELD
355 BOLENDER ROAD
AUBURNDALE, FL. 33823 US

Title: VP
SHANNON N DURRANCE
1740 WALDRUP ROAD
LAKELAND, FL. 33810 US

Article VIII

The effective date for this corporation shall be:

01/05/2012