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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
GNC MEDICAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GNC MEDICAL, INC.**

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is GNC MEDICAL, INC.

ARTICLE TWO-PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal office of the corporation is 2200 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

Prepared By:
Fred Hochshtein, Esq.
HOCHSZTEIN & HARRISON-JOLLY, P.A.
2200 Hollywood Boulevard
Hollywood, Florida 33020

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ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock.

ARTICLE FIVE-INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2). The number of directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of the initial director of the corporation is as follows:

BRIDGETTE CASTILLO	2200 Hollywood boulevard Hollywood, Florida 33020
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JOSE CASTILLO	2200 Hollywood Boulevard Hollywood, Florida 33020
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ARTICLE SIX-REGISTERED AGENT

The Registered Agent shall be Fred Hochsztein, Esquire whose address is 2200 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

FRED HOCHSZTEIN, Esq.	2200 Hollywood Boulevard Hollywood, Florida 33020
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ARTICLE EIGHT-INITIAL OFFICERS

JOSE CASTILLO	President
BRIDGETTE CASTILLO	Vice President
JOSE CASTILLO	Secretary
BRIDGETTE CASTILLO	Treasurer

ARTICLE NINE - DURATION

The corporation shall have perpetual existence.

ARTICLE TEN - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21st day of February, 2012.



Fred Hochstein, Incorporator

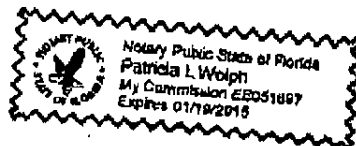
STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

BEFORE ME, personally appeared Fred Hochstein, well known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of February, 2012



Notary Public



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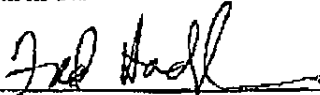
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**CERTIFICATE OF DESIGNATION PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

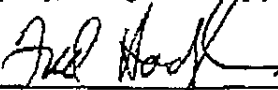
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GNC MEDICAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, and the State of Florida, has named, Fred Hochshtein, ESQ., 2200 Hollywood Boulevard, Hollywood, Florida 33020 as its agent to accept service of process within its State.


INCORPORATOR
DATED: 2/21/12

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.


RESIDENT AGENT
DATED: 2/21/12

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