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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. S. Smith JAN 15 2013

Magill Law Offices

Patrick M. Magill (1950-2010)

Robert T. Magill

*Post Office Box 922
Orlando, Florida 32802
(407) 614-4509
magillaw@hotmail.com*

January 10, 2013

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Articles of Incorporation
WTS GNC, Inc.

Dear Sir:

I enclose the original Articles of Incorporation for the above named corporation for profit. Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$70.00 for the filing of these Articles of Incorporation.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Robert T. Magill

RTM

Enclosures

ARTICLES OF INCORPORATION

OF

WTS GNC, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

I

The name of the corporation shall be *WTS GNC, INC.*. The principal place of business shall be 2687 West Osceola Parkway, Kissimmee, Florida 34741.

II

The duration of this corporation is perpetual unless dissolved according to law.

III

The purposes for which this corporation is organized are:

1. To maintain a retail GNC franchise.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

IV

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.

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TALLAHASSEE, FLORIDA

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V

The number constituting the initial Board of Directors is one (1). The method for electing Directors shall be as stated in the Bylaws of the corporation. The name and address of the person who is to serve initially are: VALERIE PEREZ, Post Office Box 771618, Orlando, Florida 32877

VI

The street address of the initial registered office of the corporation is 5107 Beach River Road, Windermere, Florida 34786. The name of its original registered agent at such address is Robert T. Magill, Esquire.

VII

The names and addresses of the incorporators are the same as the initial directors, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 9th day of January, 2013.

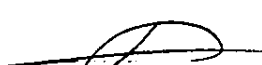


VALERIE PEREZ

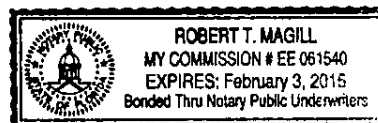
**STATE OF FLORIDA
COUNTY OF OSCEOLA**

BEFORE ME, the undersigned authority, personally appeared VALERIE PEREZ, who produced FLA Driver License as identification, who deposed and said that she is the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 9th day of January, 2013.



NOTARY PUBLIC
My Commission Number is:
My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

I, ROBERT T. MAGILL, agree to accept the designation of Registered Agent for *WTS GNC, INC.*; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

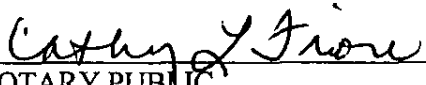
DATED this 10th day of January, 2013.


ROBERT T. MAGILL, ESQUIRE

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, personally appeared ROBERT T. MAGILL, who is personally well known to me and who deposed and said that he is the person described as the Registered Agent and who executed the foregoing Acceptance by Registered Agents to the Articles of Incorporation.

WITNESS my hand and seal this 10th day of January, 2013.


NOTARY PUBLIC
My Commission Number is:
My Commission expires:



13 JAN 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED