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Dominique C. Rihs

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January 18, 1995

FILED
JAN 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
State of Florida
409 E. Gaines Street
Tallahassee, FL 32301

EFFECTIVE DATE
1-18-95

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-01/25/95--01002--001
*****70.00 *****70.00

RE: FILING ARTICLES OF MEDICAL NUTRITION THERAPY CONSULTANTS,
INC.

Dear Sir:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above corporation to be filed together with the requisite fee of \$70.00. Please return a file-stamped copy to the undersigned.

If you have any questions, please do not hesitate to contact this office.

Sincerely,

Dominique C. Rihs

Enclosures
OCR: Transmit.LSS

F. CHESSEB JAN 27 1995

ARTICLES OF INCORPORATION
OK
MEDICAL NUTRITION THERAPY CONSULTANTS, INC.

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is:

MEDICAL NUTRITION THERAPY CONSULTANTS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 294 4th Avenue South, Naples, Florida 33940, and the name of the initial Registered Agent of this Corporation at that address is CAROLE E. GUBSER.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE

This corporation's principal office and mailing address are: P.O. Box 794, Naples, Florida, 33939-0794 & a physical address of 294 4th Avenue South, Naples, Florida, 33940.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to

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ENCLOSURE
1-18-95

time, by Bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial Board of Directors of the corporation is:

CAROLE E. GUBSER

P.O. Box 794

Naples, FL 33939-0794

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

CAROLE E. GUBSER

P.O. Box 794

Naples, FL 33939-0794

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders and action must be approved by a majority vote of the shareholders.

ARTICLE IX - DURATION

The existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles, and shall be perpetual.

ARTICLE X - AMENDMENT

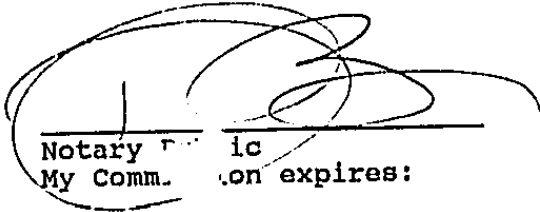
This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of January, 1995.

Carole E. Gubser
CAROLE E. GUBSER, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of January, 1995, by CAROLE E. GUBSER, on behalf of the corporation. She is personally known to me and did not take an oath.



Notary Public
My Commission expires:

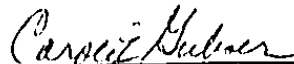
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
MEDICAL NUTRITION THERAPY CONSULTANTS, INC.
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--That MEDICAL NUTRITION THERAPY CONSULTANTS, 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 Naples, County of Collier, State of Florida, has named CAROLE E. GUBSER located at 294 4th Avenue South, Naples, Florida, 33940, as its agent to accept service of process within this state.

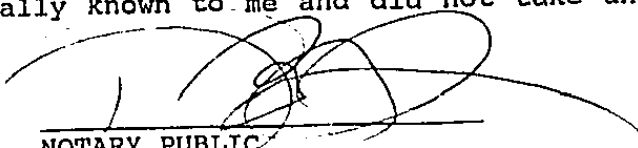
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 provision of said Act relative to keeping open said office.


CAROLE E. GUBSER, Resident Agent

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19th day of January, 1995, by CAROLE E. GUBSER, on behalf of the corporation. She is personally known to me and did not take an oath.


NOTARY PUBLIC
My Commission expires:

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TALLAHASSEE, FLORIDA