

79500036128

Francois Metraux  
6220 Almond Terrace  
Plantation, FL 33317-2500  
(305) 321-5565

May 1, 1995

400001475734  
-05/04/95 -01051--009  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
Department of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please register **F & G NUTRITION, INC.**, as a corporation effective May 2nd, 1995 at 9:20AM

A check for \$ 122.50 is enclosed.

Please send the certified copy at the above address.

Thank you very much.

With best regards,

*F. D. L.*

**EFFECTIVE DATE**

**MAY - 2 1995**

FILED  
95 MAY -4 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAY - 9 1995

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation, pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such Corporation:

### ARTICLE 1

The name of the corporation is F & G NUTRITION, INC., and the initial address of the corporation is 6220 Almond Terrace, Plantation, FL 33317-2500

**EFFECTIVE DATE**

**MAY - 2 1995**

### ARTICLE 2

The corporation shall begin its existence effective May 2nd, 1995 at 9:20 AM, and shall have perpetual life, unless dissolved according to law.

### ARTICLE 3

The starting capital of the corporation is five hundred dollars (\$ 500.00.)

### ARTICLE 4

The general nature of the business of the corporation is to engage in any one or several activities or businesses permitted under the laws of the United States and the State of Florida.

FILED  
MAY - 4 AM 8  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE 5

The corporation is authorized to issue seven thousand five hundred (7500) shares common. Par value is one dollar (\$ 1.00.)

### ARTICLE 6

The name and address of the initial registered agent of this Corporation is: Francois Metraux, 6220 Almond Terrace, Plantation, FL 33317-2500.

### ARTICLE 7

The board of directors of the corporation shall have no less than two (2) and no more than five (5) directors. The initial board of directors shall have two (2) directors.

### ARTICLE 8

The names and addresses of the initial Directors of this Corporation are:

Ginger Metraux, 6220 Almond Terrace, Plantation, FL 33317-2500  
Francois Metraux, 6220 Almond Terrace, Plantation, FL 33317-2500

ARTICLE 9

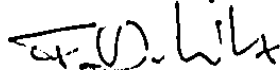
The name and address of the incorporator is:

Francois Metraux, 6220 Almond Terrace, Plantation, FL 33317-2500

Dated this 2nd day of May, 1995.

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation, has executed these articles of incorporation.

Signature of Incorporator



Francois Metraux

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Signature of Registered Agent



Francois Metraux

Signature affixed, sworn and subscribed before me this  
2nd day of May, 1995.

  
Notary Public State of Florida

SUSAN BERMUDEZ  
MY COMM EXP 4/09/96  
BONDED BY SERVICE INS.  
NO. CC192847