

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-221-0071  
904-221-0071 FAX

800-142-8086



*99500059437*

ACCOUNT NO : 072100000032

REFERENCE : 651957

AUTHORIZATION :

*82150A*  
*Patricia Piquet*

COST LIMIT : \$ 122.50

ORDER DATE : August 1, 1995

ORDER TIME : 10:44 AM

ORDER NO. : 651957

CUSTOMER NO: 82150A

CUSTOMER: Mr. Jose Mojica  
XL CORPORATE SERVICES

62 White Street

New York, NY 10013

DOMESTIC FILING

NAME: NUTRISOL INC.

XXX ARTICLES OF INCORPORATION  
XXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

T. BROWN AUG - 2 1995

*NR 295-311*

FILED  
55 AUG - 1 1995  
TALLAHASSEE, FL  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
NUTRISOL INC.**

FILED  
95 AUG -1 21 9 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is NUTRISOL INC
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 1561 SOUTH CONGRESS AVENUE, SUITE 179, DEL REY BEACH, FL. 33445 and the name of its initial registered agent at such address is KENNETH ELIAS...
6. The number of directors constituting the initial board of directors is ONE and the name and address of each person who is to serve as a member thereof is as follows: KENNETH ELIAS, 1561 SOUTH CONGRESS AVENUE, SUITE 179, DEL REY BEACH, FL. 33445
7. The name and address of the sole incorporator is: JOSE MOJICA, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 07/28/95

  
\_\_\_\_\_  
JOSE MOJICA  
Sole Incorporator

ACCEPTANCE OF APPOINTMENT  
AS  
REGISTERED AGENT

FILED  
95 AUG -1 AM 9:05  
SECRET  
DATE  
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of NUTRISOL, INC., the within named corporation.

Dated JUL 28 1995

  
KENNETH ELIAS