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Charter Number Only

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TALLAHASSEE, FLORIDA

1-5-16

MARIO CARCASSES
Requester's Name

10781 SW 48 TERRACE
Address

MIAMI, FL 33165
City State ZIP Phone

271-2749A

VALIDATION ONLY

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-01709796--01036--011
***122.50 ***122.50

CORPORATION(S) NAME

NEW AGE NUTRITION, INC.

RECEIVED
JAN -9 PM 3:01
DIVISION OF CORPORATIONS



EXPIRE Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

CERTIFIED
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Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CHESSEY JAN 9 1995

ARTICLES OF INCORPORATION
OF
NEW AGE NUTRITION, INC.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name: The name of the Corporation is: NEW AGE NUTRITION, INC.
The principal place of business is: 4450 NW 79 Ave. Apt. 1D, Miami, Florida 33166

ARTICLE II

Beginning of corporate existence: This Corporation shall have perpetual existence commencing on the date of the filing of this Corporation.

ARTICLE III

Purpose: The nature of business and the objects and purposes to be transacted and carried on are to do any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Initial registered office and agent: The street address of the initial registered office of the Corporation is: 4450 NW 79 Ave. Apt. 1D, Miami, Florida 33166.

The initial registered agent of this Corporation is: Eduardo Beguiristain at 4450 NW 79 Ave. Apt. 1D, Miami, Florida.

ARTICLE V

Initial board of directors: This Corporation shall have three directors initially. The number of Directors may be increased or diminished from time to time by the by-laws but never be less than one. The names and address of the initial board of Directors of this Corporation are:

Jimmy Bubbola	3868 NE 169 St. Apt. 205 North Miami Beach, Fl. 33160	President
Maria E. Martinez	300 Bayview Drive Apt. 616 North Miami Beach, Fl. 33160	Treasurer
Eduardo Beguiristain	4450 NW 79 Ave. Apt. 1D, Miami, Fl. 33166	Secretary

ARTICLE VI

Capital Stock: This Corporation is authorized to issue 500 shares of \$10.00 par value each which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE VII

Capital to begin business: The amount of capital with which this Corporation shall commence business shall be no less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VIII

The By-Laws of this Corporation may be adopted, altered, amended or replaced by either the Stockholders or Directors.

ARTICLE IX


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

Maria E. Martinez
300 Bayview Drive Apt. 616
North Miami Beach, Fl. 33160

ARTICLE X

Miscellaneous: This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute or set out in the corporate By-Law, so long as same does not conflict with the Florida Statute.

IN WITNESS WHEREOF, I have hereunto set my hand and seal acknowledgement to be filed in the office of the Secretary of State the foregoing ARTICLES OF INCORPORATION this 5 day of January A.D. 1996

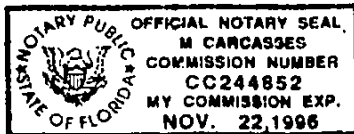

Maria E. Martinez


State of Florida
County of Dade

s.s.

BEFORE ME, the undersigned authority, duly authorized to administer oaths and to take acknowledgement, personally appear Maria E. Martinez and severally acknowledged before me that she signs the foregoing Articles of Incorporation for the purpose therein expressed.

Witness my hand and official seal at the City of Miami, County of Dade, State of Florida, this 5 day of January A.D. 1996




Notary Public - State of Florida
at Large.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That New Age Nutrition, Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation at City of Miami County
(City)
of Dade, State of Florida
(County) (State)
has named Eduardo Beguiristain
(Name of Resident Agent)
located at 4450 NW 79 Ave. Apt. 1D
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami, County of Dade
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (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.

By Eduardo Beguiristain
Signature
Registered Agent

FILED
96 JAN -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA