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TO: DIVISION OF CORPORATIONS
STATE OF FLORIDA
409 EAST GONZALEZ STREET
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3394-0000

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: INSTITUTE OF NUTRITIONAL THERAPY, INC.

FAX AUDIT NUMBER: H96000001567

CURRENT STATUS: REQUESTED

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: INSTITUTE OF NUTRITIONAL THERAPY, INC.
REF: W96000002521

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

COMPARE THE NAME IN ARTICLE 1 TO THE NAME LISTED ON THE REGISTERED AGENT CERTIFICATE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000001567
Letter Number: 696A00004648

(4)

H96000001567

Prepared by:
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6350 N. Andrews Avenue Suite 300
Fort Lauderdale, FL 33309
FL Bar Number 0861162
(305) 938-9801

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CLERK OF COURT
JULIA K. FLORES

ARTICLES OF INCORPORATION
OF
INSTITUTE OF NUTRITIONAL THERAPY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is INSTITUTE OF NUTRITIONAL THERAPY, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 622 E. Hallandale Beach Boulevard, Hallandale, Florida 33009.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value.

ARTICLE IV TIME

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

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to conduct any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is one (1), and the name(s) and address(es) of the person(s) who are to serve initially are:

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MENTORA EUBANKS 622 E. Hallandale Beach Boulevard, Hallandale,
Florida 33009.

ARTICLE VII

The name and address of the incorporator is:

MENTORA EUBANKS 622 E. Hallandale Beach Boulevard, Hallandale,
Florida 33009.

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MENTORA EUBANKS 622 E. Hallandale Beach Boulevard, Hallandale,
Florida 33009.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this 1st day of February, 1996.

Signature of Incorporator

[Signature]

State of Florida
County of Broward

THE FOREGOING instrument was acknowledged and sworn to before me
this 1st day of February, 1996.

[Signature]
NOTARY

My Commission Expires:



TOD ANDREW WESTON
My Comm Exp. 1-4-98
Bonded By Service Inc
No. CC331013
Notary Public State of Florida

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TALLAHASSEE, FLORIDA