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WILLIAM F. BURNS

March 1, 1996

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-03/04/96--01090--019  
\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: The International Institute of Nutrition and Health, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Incorporation for The International Institute of Nutrition and Health, Inc., together with check number 1070 in the amount of \$122.50, representing the filing fee for said articles. Please return a certified filed copy of the enclosed to the undersigned at your earliest convenience.

Sincerely,

*Helen Brock Ford*  
Helen Brock Ford  
Paralegal

/hbf  
Enclosures  
cc: Dr. Glen A. Halvorson

FILED  
96 MAR -4 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE INTERNATIONAL INSTITUTE OF NUTRITION AND HEALTH, INC.**

**FILED**  
96 MAR -4 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is THE INTERNATIONAL INSTITUTE OF NUTRITION AND HEALTH, INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and mailing address of the corporation is 222 Lakeview Avenue, Suite 160-228, West Palm Beach, Florida 33401.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this  
20th day of February, 1996.

B&C Corporate Services of Central Florida,  
Inc.

By: 

Anthony W. Palma, Vice President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

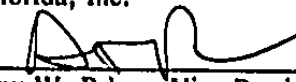
1. The name of the corporation is THE INTERNATIONAL INSTITUTE OF NUTRITION AND HEALTH, INC.

2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF  
CENTRAL FLORIDA, INC.  
390 North Orange Avenue  
Suite 1100  
Orlando, Florida 32801

THE INTERNATIONAL INSTITUTE OF  
NUTRITION AND HEALTH, INC.

By: B&C Corporate Services of Central  
Florida, Inc.

By:   
Anthony W. Palma, Vice President

Title: Incorporator

Dated this 20th day of February, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C CORPORATE SERVICES OF  
CENTRAL FLORIDA, INC.

By:   
Anthony W. Palma, Vice President

Dated this 20th day of February, 1996.

FILED  
96 MAR -4 PM 1:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P9600-0:021004

Broad J. Cassel  
Requestor's Name  
P.O. Box 119161  
390 N. Orange Ave., 11100  
Address  
Orlando, FL 32802  
City/State/Zip Phone #

CHUBB 154028000  
-07/19/96--01084--010  
++++70.00 +++++35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
55 AUG -5 AM 9:37  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 24, 1996

Helen Brock Ford  
Broad and Cassel  
P.O. Box 4961  
Orlando, FL 32802-4961

SUBJECT: THE INTERNATIONAL INSTITUTE OF NUTRITION AND HEALTH,  
INC.  
Ref. Number: P96000021004

We have received your document for THE INTERNATIONAL INSTITUTE OF NUTRITION AND HEALTH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This amendment cannot be processed until the name change for WELTEK, INC. #P96000000381 has been filed.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 996A00035596

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE INTERNATIONAL INSTITUTE OF NUTRITION  
AND HEALTH, INC.

RECORDED  
1996 JUL 16 10:50 AM  
CLERK

Pursuant to Section 607.1001 of the Florida Business Corporation Act (the "Act") the undersigned, as President and Secretary of THE INTERNATIONAL INSTITUTE OF NUTRITION AND HEALTH, INC., a Florida corporation (the "Corporation") do hereby submit the following:

1. The name of the Corporation is THE INTERNATIONAL INSTITUTE OF NUTRITION AND HEALTH, INC.

2. Article I of the Articles of Incorporation is hereby deleted in its entirety and the following substituted in lieu thereof:

" The name of this corporation is changed from THE INTERNATIONAL INSTITUTE OF NUTRITION AND HEALTH, INC. to WELTEK, INC."

3. The date of adoption of the foregoing amendment is July 16, 1996.

4. The foregoing amendment has been duly adopted by the Board of Directors and Shareholders of the Corporation by an unanimous consent. Such adoption was approved by the sole shareholder of the Corporation. Such approval represented all consents of the shareholders who were entitled to vote on such amendment.

The foregoing has been executed this 16th day of July, 1996.

THE INTERNATIONAL INSTITUTE OF  
NUTRITION AND HEALTH, INC.

By: Glen A. Halvorson

Glen A. Halvorson, President

Attest: Glen A. Halvorson

Glen A. Halvorson, Secretary