

P910000057237

JUL 08 1996 12:24 PM

EMPIRE CORPORATE KIT

P.14/25

((H96000009376))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33136- 33106-

FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 841-3894
FAX: (305) 841-3770

((H96000009376))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NUTRITIONAL THERAPEUTIC, INC.

FAX AUDIT NUMBER: H96000009376

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/08/1996

TIME REQUESTED: 12:24:01

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009376))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:10:51

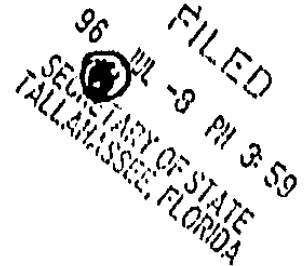
FILED
96 JUL -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF CORPORATIONS

96 JUL -8 PM 1:53

RECEIVED

96 JUL 8 1996



ARTICLES OF INCORPORATION
OF
NUTRITIONAL THERAPEUTIC, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

NUTRITIONAL THERAPEUTIC, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired; and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or

Prepared by: E. J. Genorotti, Esq. FBN: 244805 954-523-2440
ONE FINANCIAL PLAZA - # 2111
FT. LAUD., FL 33304

H96000009376

H96000009376

other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be NUTRITIONAL THERAPEUTIC, INC., having its principal place of business at: One Financial Plaza, Suite 2111, Fort Lauderdale, Florida 33394.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have one (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall

H96000009376

H96000009376

never be less than one (1).

ARTICLE VIII

DIRECTOR: The name and address of the first Board of Directors of these Articles of Incorporation is as follows:

MITCHEL D. GARFINKEL Director	One Financial Plaza, #2111 Fort Lauderdale, FL 33394
---	---

WILLIAM S. SEFLOW Director	One Financial Plaza, #2111 Fort Lauderdale, FL 33394
--------------------------------------	---

The name and address of the original officers is as follows:

MITCHEL D. GARFINKEL President, Secretary & Treasurer	One Financial Plaza, #2111 Fort Lauderdale, FL 33394
---	---

WILLIAM S. SEFLOW Vice President	One Financial Plaza, #2111 Fort Lauderdale, FL 33394
--	---

ARTICLE IX

INCORPORATOR AND SUBSCRIBER: The Incorporator and Subscriber to all of the capital shares of the corporation is:

MITCHEL D. GARFINKEL

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: **THE E. J. GENEROTTI**, One Financial Plaza, #2111, Ft.

H96000009376

H96000009376

H96000009376

Lauderdale, FL 33394 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for NUTRITIONAL THERAPEUTIC, INC. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open and other.

[Signature]
E. J. SHERROTT
Registered Agent

SECRETARY OF STATE
ALABAMA

JUL - 8 PM 4:30

FILED

I, THE UNDERSIGNED, being the original Subscriber to the capital stock heretofore named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 5th day of July, 1996.

[Signature]
MITCHEL D. GARFINKEL

STATE OF FLORIDA)

SS:

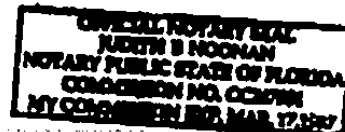
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared MITCHEL D. GARFINKEL who is personally known to me and who did/did not take an oath, being by me first duly sworn, deposes and states that he is the person described in and who executed the foregoing Articles of Incorporation and he acknowledged that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 5th day of July, 1996.

[Signature]
NOTARY PUBLIC
State of Florida
Print Name: Judith B. Noonan

My Commission expires:



H96000009376