

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001902109
-07/23/96--01109--009
*****78.75 *****78.75

SUBJECT: NUTRI-FIT CORPORATION
(Proposed corporate name - must include suffix)

Enclosed ~~is~~ original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CHRISTIAN ANDRE; BRIAN STEPHEN
Name (printed or typed)

3100 S.W. 35TH PL. APT. (H 19)
Address

GAINESVILLE, FL 32608
City, State & Zip

~~352~~ 352-378-5507 or 352-372-8387
Daytime Telephone number

JUL 25 1996

2392,691
W96-15616

NOTE: Please provide the original and one copy of the articles.

FILED
JUL 30 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

96 JUL 30 PM 4:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

NUTRA FIT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3100 S.W. 35TH PL. Apt 14-H
GAINESVILLE, FL 32608

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHRISTIAN ANDRE
3100 S.W. 35TH PL. Apt 14-H
GAINESVILLE, FL 32608

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRIAN STEPHENS

4149 N.W. 19TH TERR.

GAINESVILLE, FL 32605

CHRISTIAN ANDRÉ

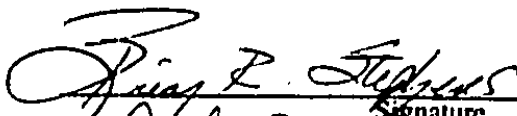
3100 S.W. 35TH PL, Apt 14-H


GAINESVILLE, FL 32608

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of JULY, 1996.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NUTRA FIT CORPORATION

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

CHRISTIAN ANDRÉ
(NAME)

3100 S.W. 35TH PL APT 14-H
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

GAINESVILLE, FL 32608
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christian André
(SIGNATURE)

7/22/96
(DATE)