

P960000 64 625

DOCA NUTRITION CENTER, INC.  
20921 Lyons Road  
Boca Raton, FL 33428

July 18, 1996

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

800001911178  
-08/02/96--01019--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

X  
-----  
Jeffrey Stein  
Director

FILED  
55 AUG - 1 AM 9:45  
TALLAHASSEE, FLORIDA

SN AUG - 2 1996

ARTICLES OF INCORPORATION  
OF  
BOCA NUTRITION CENTER, INC.

FILED  
26 AUG -1 AM 9:45  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

BOCA NUTRITION CENTER, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating  
as a NUTRITIONAL CONSULTATION/SERVICE COMPANY and transacting  
any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1  
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and  
registered office of this corporation is 20921 Lyons Road,  
Boca Raton, FL 33428 and the name of the  
initial registered agent of this corporation at the above  
address is:

Jeffrey Stein

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Jeffrey Stein  
20921 Lyons Road  
Boca Raton, FL 33428

ARTICLE VI

INCORPORATORS

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

Jeffrey Stein  
20921 Lyons Road  
Boca Raton, FL 33428

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

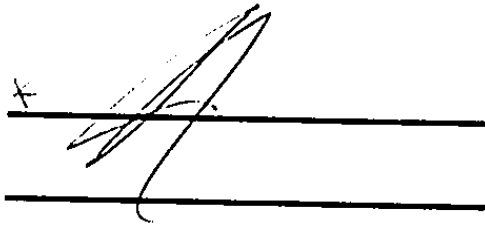
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17TH day of JULY, 1996.

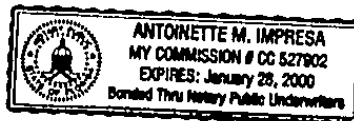


STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 17TH Day of JULY, 1996, personally appeared before me, the undersigned authority, Jeffrey Stein, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

  
Notary Public

My commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

BOCA NUTRITION CENTER, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 20921 Lyons Road CITY OF BOCA RATON, COUNTY OF PALM BEACH, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

X  
(CORPORATE OFFICER)

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

FILED  
56 AUG - 1 AM 9:45  
TALLAHASSEE, FLORIDA