1201 HAYS STREET TALIAMASSEE, FL 32301-2607 904-222-9171

800-142-8086

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PRESTRUCTURE ACCOUNT NO. 1 072100000032

REFERENCE: 112418 101697A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 8, 1996

ORDER TIME : 9:35 AM

ORDER NO. : 112418

CUSTOMER NO: 101697A

CUSTOMER: Rose Robbins, Esq.

ROSE H. ROBBINS, ESQ

Penthouse One

155 South Miami Avenue

Miami, FL 33130

DOMESTIC FILING

NAME: NUTRITIONAL SPORTS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

Oran 1058-96

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DIVISION OF CORPORATION

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AHASSEE, FLORIDA

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ARTICLES OF INCORPORATION NUTRITIONAL SPORTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: NUTRITIONAL SPORTS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1491 S.E. 17th Street Causeay, Ft. Lauderdale, Florida 33316.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV: INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the intial registered agent is: Rose H. Robbins, Esq., 2608-3 North Ocean Blvd., Suite 118, Pompano Beach, Florida 33062.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Rose H. Robbins, Esq., 2608-3 North Ocean Blvd., Suite 118, Pompano Beach, Florida 33062.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 1996.

ROSE H. ROBBINS, ESQ.

FILED

96 OCT -8 PH 2: 11

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SECREMARY OF STATE TALLAHASSEE, FLORIDA

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.

- The name of the corporation is: NUTRITIONAL SPORTS, INC. 1.
- The name and address of the registered agent and office is: 2. Rose H. Robbins, Esq. 2608-3 North Ocean Boulevard, Suite 118 Pompano Beach, Florida 33062

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.