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EMPIRE CORPORATE KIT

P.8

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SOL NUTRITION, INC.

AUDIT NUMBER.....H97000002537

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

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EMPIRE CORPORATE KIT

P.05/08

H 9700 0002 537

ARTICLES OF INCORPORATION

OF

SOL NUTRITION, INC.

ARTICLE I

NAME

The name of this corporation is SOL NUTRITION, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

The TAX MAN, Inc.
1601 Belvedere Road, #103 South
West Palm Beach, FL 33406
(561)686-5705; FAX (561)689-0708

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2305 Killearn Blvd., Suite D-74, Tallahassee, Florida, and the name of the initial registered agent at this address is Nelson Rios.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Nelson Rios

2305 Killearn Blvd., Suite D-74
Tallahassee, FL 32308

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ARTICLE IXINCORPORATORS

The name and address of the persons signing these articles of incorporation is.

Nelson Rios

2305 Killearn Blvd., Suite D-74
Tallahassee, FL 32308

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 5th day of February, 1997.


Nelson Rios

STATE OF FLORIDA

COUNTY OF LEON

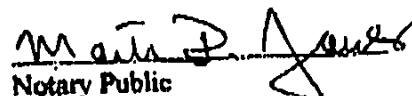
Before me, a notary public authorized to take acknowledgments in the state and county forth above, personally appeared Nelson Rios, known by me to be the person who executed the article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state county aforesaid, this 5th day of February, 1997.

[SEAL]



Martin D. Jacobs
MY COMMISSION / CCS#4000 EXPIRES
June 18, 2000
BONDED THRU TROY PAUL INSURANCE, INC.


Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

FIRST-SOL NUTRITION, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF TALLAHASSEE, LEON COUNTY. STATE OF FLORIDA, HAS NAMED NELSON RIO AT 2305 KILLEARN BLVD., SUITE D-74, CITY OF TALLAHASSEE, FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED *Nelson Rios*TITLE PRESIDENTDATE FEB. 5, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED *Nelson Rios*

Nelson Rios, Resident Agent

DATE Feb. 5, 1997

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