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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: FLORIDA INCORPORATORS, INC.
075350000473

ACCT#:

CONTACT: MARK HANKINS
PHONE: (305)350-5221
(305)350-9148

FAX #:

NAME: THE NUTRITION SOURCE, INC.

AUDIT NUMBER.....H97000003663

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

CERT. OF STATUS..0

PAGES..... 3

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FL INCORPORATORS INC

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ARTICLES OF INCORPORATION

OF

THE NUTRITION SOURCE, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is **THE NUTRITION SOURCE, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 350-5221

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may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is **ONE THOUSAND (1,000) SHARES** of capital stock, \$.001 per value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successor(s) are elected and qualified are:

**STEVEN T. URBAN
195 ROYAL PALM DRIVE
PONTE VEDRA BEACH, FL 32802**

**ANNE URBAN
195 ROYAL PALM DRIVE
PONTE VEDRA BEACH, FL 32802**

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SEVENTH: The name and address of the incorporator
is:

STEVEN T. URBAN
195 ROYAL PALM DRIVE
PONTE VEDRA BEACH, FL 32802

EIGHTH: The name and address of the initial
registered agent and the initial registered office is:

STEVEN T. URBAN
195 ROYAL PALM DRIVE
PONTE VEDRA BEACH, FL 32802

NINTH: The principal office of the corporation is:

THE NUTRITION SOURCE, INC.
195 ROYAL PALM DRIVE
PONTE VEDRA BEACH, FL 32802

DATED: March 3, 1997


STEVEN T. URBAN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


STEVEN T. URBAN

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