

PG 7000020159

04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:46 PM

H9700003747

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ADVANCED NUTRITION LABORATORIES, INC.
AUDIT NUMBER.....H9700003747
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:08:28

RECEIVED
97 MAR -4 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAR -4 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMJ
3/5/97

H97000003 747

④

ARTICLES OF INCORPORATION

OF

ADVANCED NUTRITION LABORATORIES, INC.

FILED

97 MAR -4 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is ADVANCED NUTRITION LABORATORIES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the corporation is authorized to issue is: 100 at \$1.00 par value.

ARTICLE IV

The amount of capital with which the corporation will begin business is the sum of \$500.00.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law, and its existence shall commence upon filing.

ARTICLE VI

The street address of the principal office of the corporation in this state shall be:

31-B Venetian Way, # 39
Miami Beach, Florida 33139

ARTICLE VII

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

Name

Address

Jean-Paul Renard

31-B Venetian Way, # 39
Miami Beach, Florida 33139

Prepared by:
John J. Malloy, Esq.
10723 S.W. 104th Street
Miami, FL 33176
(305) 273-9600

H97000003 747

P.02/04

EMPIRE CORPORATE KIT

MAR-04-1997 15:27

H97000003 747

ARTICLE VIII

The initial board of directors is as follows:

<u>Name</u>	<u>Address</u>
Jean-Paul Renard	31-B Venetian Way, # 39 Miami Beach, Florida 33139

ARTICLE IX

The street address of the initial registered office and the name of the initial Registered Agent at that address shall be:

<u>Name</u>	<u>Address</u>
John J. Malloy, Esquire	10723 S.W. 104th Street Miami, Florida 33176

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this ____ day of February, 1997.


JEAN-PAUL RENARD,
Incorporator

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that Jean-Paul Renard, to me personally known, this day acknowledged before me that he executed the foregoing Articles of Incorporation, and I further certify that the said person making said acknowledgment to be the individual described in and who executed the said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in said county and state aforesaid, this 28th day of February, 1997.


NOTARY PUBLIC
State of Florida

My commission expires: 2/28/98



P.03/04

ROCHELLE PEARSON
My Commission Expires
Expires Feb. 28, 1998
Issued by AHC
830-411-3273

H97000003 747

EMPIRE CORPORATE KIT

MAR-04-1997 15:28

H97000003 747

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act:

That ADVANCED NUTRITION LABORATORIES, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, has named John J. Malloy, Esquire, located at 10723 S.W. 104th Street, Miami, Florida 33176, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 
John J. Malloy, Registered Agent

FILED
97 MAR -4 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000003 747