

P 970000 22 922

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 MAR -7 PM 2:40
TALLAHASSEE, FLORIDA

SUBJECT: NUTRITIONAL SOLUTIONS INC.
(Proposed corporate name - must include suffix)

800002106978--8
-03/07/97--01029--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DAVID MINKOFF
Name (Printed or typed)
404 EDGEWOOD AVE
Address
CLEARWATER FL 34615
City, State & Zip
813 442 7140
Daytime Telephone number

RECORDED MAR 13 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

NUTRITIONAL SOLUTIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

131 N. GARDEN AVE

CLEARWATER FL.

34615

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ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Francis R LAKEE ESQ

715 SWANN AVE

TAMPA FL 33606

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID MINKOFF } 404 EDGEWOOD AVE
SUE MINKOFF } CLEARWATER FL. 34615
URI MINKOFF }

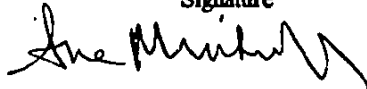
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of FEB, 19 97.

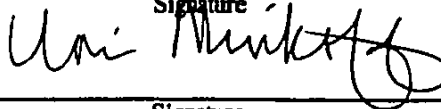
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is NUTRITIONAL SOLUTIONS INC.

2. The name and address of the registered agent and office is:

FRANCIS R. LAKOL, ESQ
(NAME)

715 SWANN AVE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33606
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

2/28/97
(DATE)