April 15, 1997 97 9000 362/8

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

300002149243--1 -04/21/97--01117--004 ****122.50 ****122.50

Dear Sir,

Enclosed are the Articles of incorporation for the new corporation:

NATIONAL NUTRITION CENTER, INC..

along with a check of \$ 122.50 to cover the filing fees associated with the filing of this corporation.

If there are any questions concerning the above, I can be reached at (941) 594 3159.

Thank you for your prompt attention in this matter.

Sincerely,

Robert O. West

ARTICLES OF INCORPORATION OF NATIONAL NUTRITION CENTER, INC..

ARTICLE I

The name of this corporation shall be NATIONAL NUTRITION CENTER, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and or this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows:

Two thousand (2,000) shares of common stock of \$1.00 par value per share.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$2,000.00.

ARTICLE V

This corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 72 Madison Dr. Naples, Fl. 34110-1322. The Registered agent at that address is Robert O. West.

NATIONAL NUTRITION CENTER, INC..

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than Two nor more than six directors.

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation existence or until their successors are elected and have qualified, are as follows:

Name

Address

Sharron A. West

72 Madison Dr.

Naples, Florida 34110-1322

Robert O. West

72 Madison Dr.

Naples, Florida 34110-1322

ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation is as follows:

NAME

ADDRESS

Sharron A. West

72 Madison Dr.

Naples, Florida 34110-1322

Robert O. West

72 Madison Dr.

Naples, Florida 34110-1322

ARTICLE X

The bylaws of this corporation shall be adopted by the Board of Directors. NATIONAL NUTRITION CENTER, INC..

IN WITNESS WHEREOF, the subscribers have affixed their signatures day April, 1997 STATE OF FLORIDA **COUNTY OF COLLIER** Before me, the undersigned authority, personally appeared Sharron A. West and Robert O. West, who, after being duly sworn, acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein expressed. Dated at Naples, County of Collier, and the State of Florida on this 146. day of April, 1997 State of Florida at large *grammanamanamanamanamana* My commission expires: Notary Public, State of Florida
Commission No. CC 606873
Of No My Commission Exp. 12/10/2000 Ronded Through Fis. Notary Service & Bonding Co.

April 15, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: REGISTERED AGENT AGREEMENT

Dear sir,

Enclosed are the Articles of incorporation for the new corporation:

NATIONAL NUTRITION CENTER, INC..

l acknowledge and accept the responsibilities of the registered agent for the corporation and will abide by all the rules and regulations of this position for the corporations.

My registered address is as follows:

Robert O. West 72 Madison Dr. Naples, Fl. 34110-1322

Thank you for attention in this matter.

Sincerely,

Robert O. West