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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERSTATE VITAMINS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy time & date stamped
☐ Mail out ☐ Will wait ☐ Photocopy copy of articles ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 MAY 20 PM 12:59
TALLAHASSEE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Incorporation
of
INTERSTATE VITAMINS, INC.

97 MAY 20 PM 3:12
FILED
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE

It Is Hereby Certified That:

1. The name of the corporation is: **INTERSTATE VITAMINS, INC.**

2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Diana Cusimano 21319 Raindance Lane Boca Raton, Florida 33428

4. The mailing address and principal place of business of the corporation is:

Diana Cusimano. 21319 Raindance Lane Boca Raton, Florida 33428

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no** par value.

6. The name and address of the incorporator is:

R. Jon Pink 170 Washington Avenue Albany, NY 12210

7. The corporation is to exist perpetually.

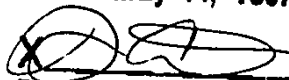
In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this certificate on the **16th** day of **May, 1997**.


**R. Jon Pink
Incorporator**

Acceptance of Appointment as Registered Agent

I, **Diana Cusimano**, do hereby accept appointment as registered agent of
INTERSTATE VITAMINS, INC. and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: **May 14, 1997**



Diana Cusimano
Registered Agent

97 MAY 20 PM 3:12
STATE
OFFICE OF THE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA