

P. 970000 49525



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 416319 7107746

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizot*

ORDER DATE : June 4, 1997

ORDER TIME : 3:05 PM

ORDER NO. : 416319-005

CUSTOMER NO: 7107746

600002202546--8

CUSTOMER: Mitchell A. Hipsman, Esq  
MITCHELL A. HIPSMAN, P.A.

Suite 401  
1111 Kane Concourse  
Miami, FL 33154

DOMESTIC FILING

NAME: MENUTRITION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
JUL 15 1997  
MIA  
FLA

1 JUN - 5 1997

**ARTICLES OF INCORPORATION**

**OF**

**MENUTRITION, INC.**

97 JUL -5 AM 9:53

ALLA 1800 FLORIDA

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME AND BUSINESS ADDRESS**

The name of the corporation shall be:

**Menutrition, Inc.**

The address of the principal office of this corporation shall be 915 Alava Ave., Coral Gables, FL 33146, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in any and all businesses and activities permitted under the laws of the United States of America and the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1 par value per share.

**ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1111 Kane Concourse - Suite 401, Bay Harbor Islands, FL 33154, and the name of the initial registered agent of the corporation at that address is Mitchell A. Hipsman, who hereby accepts his appointment as registered agent.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall initially have one officer and one director. The name and street address of the initial officer and director, who shall hold office for the first year of the corporation or until her successors are elected or appointed, is:

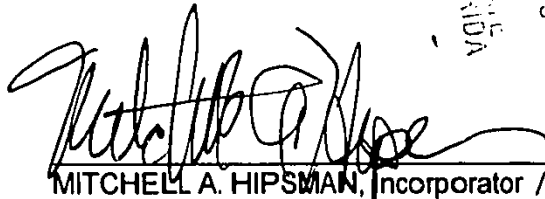
Mildred Z. Hipsman, Director/President/Secretary/Treasurer  
915 Alava Ave.  
Coral Gables, FL 33146

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Mitchell A. Hipsman  
1111 Kane Concourse - Suite 401  
Bay Harbor Islands, FL 33154

EXECUTED this 3rd day of June, 1997.



MITCHELL A. HIPSMAN, Incorporator /  
REGISTERED AGENT

STATE OF FLORIDA     )  
COUNTY OF DADE     ) ss:

Subscribed and acknowledged before me this 3rd day of June, 1997, by  
MITCHELL A. HIPSMAN, who is personally known to me.

  
Notary Public

(SEAL)



OLGA M. REYES  
COMMISSION # CC 518058  
EXPIRES DEC 14, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.