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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: ITAL NUTRITION, INC.

AUDIT NUMBER.....H97000009806

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ITAL NUTRITION, INC.
REF: W97000013976

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**ARTICLES OF INCORPORATION
OF
ITAL NUTRITION, INC.**

**ARTICLE I
CORPORATE NAME**

The name of this corporation is ITAL NUTRITION, Inc.

**ARTICLE II
COMMENCEMENT OF THE CORPORATE EXISTENCE**

The corporate existence commences on the 16th day of June, 1997.

**ARTICLE III
PRINCIPAL OFFICE**

The mailing address of this corporation ITAL NUTRITION, INC., C/O
COUSINS & ASSOCIATES, 330 Clematis Street, Suite 218, West Palm Beach, FL
33401.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have
outstanding at any one time is one thousand (1,000) at \$1.00 par value.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are COUSINS &
ASSOCIATES, 330 Clematis Street, Suite 218, West Palm Beach, FL 33401.

**ARTICLE VI
MANAGEMENT OF CORPORATE AFFAIRS**

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and
its affairs conducted by a Board of Directors, consisting of not less than one (1) person.
The number of Directors of the corporation shall be one (1), provided however, that
such number may be changed by a By-Law duly adopted by the shareholders.

PATRICK S. COUSINS, ESQUIRE
330 Clematis Street
Suite 218
West Palm Beach, FL 33401
Telephone: 561/835-1727

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The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Thomas Myton

5116 Stacy Street, Apt. 3
West Palm Beach, FL 33417

B) Corporate Officers.

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VII
INCORPORATORS

The name and street address of the Incorporator to these articles of incorporation is Thomas Myton, 5116 Stacy Street, Apt. 3, West Palm Beach, FL 33417.

ARTICLE VIII
PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 4th day of June, 1997.

Thomas Myton
Thomas Myton

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REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, 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 ITAL NUTRITION, INC..
2. The name of the registered agent is COUSINS & ASSOCIATES.
3. The address of the registered agent/registered office is PATRICK S. COUSINS, ESQUIRE, 330 Clematis Street, Suite 218, West Palm Beach, FL 33401.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

COUSINS & ASSOCIATES

Patrick S. Cousins

Date: June 4, 1997

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