

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 19 PH 3:00

P97000071847

Champion Nutrition
Centers, Inc.

W97-19017
2590

AUG 18 11:55 BSB

Signature _____

Requested by DN

Name _____

8/18

Date

9:40

Time

Walk-In _____

Will Pick Up _____

400002269194--9

-08/18/97--01021--013

****122.50 ****122.50

- ☒ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

RECEIVED
97 AUG 18 4:10:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 18, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: CHAMPTION NUTRITION CENTERS, INC.
Ref. Number: W97000019017

We have received your document for CHAMPTION NUTRITION CENTERS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 797A00041653

ARTICLES OF INCORPORATION
OF
CHAMPION NUTRITION CENTERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 19 PM 3:00

ARTICLE I - NAME

The name of this corporation is: Champion Nutrition Centers, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation shall be 2634 Yacht Club Boulevard, Ft. Lauderdale, Florida 33305.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2634 Yacht Club Boulevard, Ft. Lauderdale, Florida

33304 and the name of the initial registered agent of this corporation at that address is John S. Andrews, Esq.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following officers and directors:

Anthony Plastini - Director
2634 Yacht Club Boulevard
Ft. Lauderdale, Florida 33305

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

ARTICLE IX - INCORPORATOR

NAME :

ADDRESS :

John S. Andrews

1501 N.E. Fourth Avenue
Ft. Lauderdale, Florida 33304.

ARTICLE X - SUB-CHAPTER 8 AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.


ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

is subject to this reservation.

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DIVISION OF CORPORATIONS

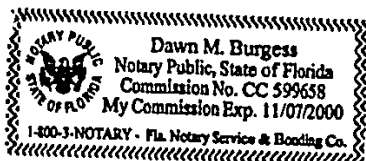
IN WITNESS WHEREOF, the undersigned incorporated on 07 AUG 1997 PHA 3:00
executed these Article of Incorporation this 15th day of August
1997.


John S. Andrews

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State and County aforesaid, personally
appeared John S. Andrews, known to me and known by me to be the
person who executed the foregoing Articles of Incorporation, and
he acknowledged before me that he executed those Articles of
Incorporation.

WITNESS my hand and official seal in the State and County
aforesaid, this 15th day of August, 1997.

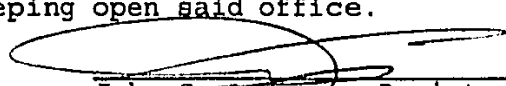



Notary Public, State of Florida

Printed name of notary: DAWN M. BURGESS
Commission No.:
My Commission Expires:

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above
stated corporation, at the place designated in these Articles of
Incorporation, I hereby accept to act in this capacity, and agree
to comply with the provision of the Florida Corporation Act
relative to keeping open said office.


John S. Andrews, Registered Agent