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Lois Ehrhardt
Requestor's Name

P.O. Box 3201
Address

Pompano Beach, FL 33072
City/State/Zip Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 22 AM 11:09

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Office Use Only

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

1. *21st Century Nutrition, Inc.*
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

BROWN AUG 25 1997

**ARTICLES OF INCORPORATION
OF
21st Century Nutrition, Inc.**

We hereby associate to form a Stock Corporation under the provision of Chapter 607, Florida Statutes, and to that end set forth the following:

(A) The **name of the Corporation** is: 21st Century Nutrition, Inc.

The **mailing address** of the Corporation is: P.O. BOX 3201, POMPANO BEACH, FLORIDA 33072

(B) The **purposes for which this Corporation is organized** shall include the transaction of any and all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

(C) The Corporation shall have the **authority to issue** 10,000 shares of common stock with a par value of \$10.00 per share.

(D) The **name of the initial registered agent** is: Lois J. Ehrhardt
who is a resident of Florida and whose business address is the same as the **registered office** of the Corporation. The **street address** of the **initial registered agent** is: 5819 Woodlands Blvd., Tamarac, FL 33319

I hereby accept the duties, responsibilities, and designation as Resident Agent Lois J. Ehrhardt

(E) The **INITIAL BOARD OF DIRECTORS** shall consist of One (1) persons whose name(s) is/are:

<u>Lois Ehrhardt</u>	<u>P.O. Box 3201</u>	<u>Pompano Beach, Florida 33072</u>
NAME	ADDRESS	

NAME	ADDRESS
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(F) The name (s) of the **INCORPORATOR(S)** is/are:

<u>Lois Ehrhardt</u>	<u>P.O. Box 3201</u>	<u>Pompano Beach, Florida 33072</u>
NAME	ADDRESS	

NAME	ADDRESS
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SIGNATURE OF INCORPORATOR(S) :

Lois Ehrhardt
NAME

NAME

**STATE OF FLORIDA
COUNTY OF BROWARD**

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 21 **DAY OF** Aug
1997 **BY** Lois Ehrhardt, Director **OF** 21st Century Nutrition, Inc.
NAME OF INCORPORATOR TITLE OF OFFICER NAME OF CORPORATION
ON BEHALF OF THE CORPORATION.

Cynthia Lyn Heiss
NOTARY PUBLIC

(SEAL)

MY COMMISSION EXPIRES:



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