

P97000074476

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: New Corporation Edlor Corp

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$_____.

000002277830--2
-08/26/97--01071--013
****122.50 ****122.50

FROM:

EDLOR CORP
Name
1550 W 84 St #20
Address
Hialeah, FL 33014
City, State, & Zip
(305) 823-6140
Telephone Number

AUG 27 1:35B

FILED
97 AUG 26 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
97 AUG 26 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

EDLOR CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EDLOR CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O GNC 1550 W 84 St #20
Hialeah, FL 33014

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 COMMON Stock
\$1.00 PAR Value Each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edgar Espinosa
C/O GNC 1550 W 84 St #20
Hialeah, FL 33014

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edgar Espinosa
c/o GNC 1550 West 84st #20
Hialeah, Fl. 33014

The undersigned has(have) executed these Articles of Incorporation this

22 day of Aug, 19 97.

[Signature] President
Signature/Title

Signature/Title

Signature/Title

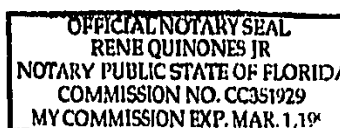
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared, all the above Incorporators known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this

22 day of AUGUST, 199 7

[Signature]
Notary Public



My Commission Expires: 3-1-98

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: EDLOR CORP

2. The name and address of the registered agent and office is:

Edgar Espinosa
(NAME)

C/O GNC 1550 W 84 St #20
(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL 33014
(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE _____

Incorporator

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE _____

DATE _____

8-22-97

FILED
97 AUG 26 PM 2:01
TALLAHASSEE, FLORIDA
STATE