

BRADY & COKER

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J: DIVISION OF CORPORATIONS

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SECTION
DIVISION OF CORPORATIONS

AME: VITAMIN HUT OF WEST PALM BEACH, INC.
AUDIT NUMBER.....H97000014595
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION
OF
VITAMIN HUT OF WEST PALM BEACH, INC.

ARTICLE I. NAME: The name of this corporation is VITAMIN HUT OF WEST PALM BEACH, INC.

ARTICLE II. DURATION: This corporation shall have perpetual existence.

ARTICLE III. PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK: This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. PREEMPTIVE 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 VI. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is 1318 Southeast 2nd Avenue, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that location is Richard G. Coker, Jr.

ARTICLE VII. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Gary R. Dubin
President/Director

3001 North 29th Avenue
Hollywood, FL 33020

Nisakorn Srivorakan
Vice President/Secretary/
Treasurer/Director

3001 North 29th Avenue
Hollywood, FL 33020

Richard G. Coker, Jr., Esquire
Florida Bar No. 338842
Brady & Coker
1318 Southeast 2nd Avenue
Fort Lauderdale, FL 33316
Telephone: (954) 761-1404

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DIVISION OF CORPORATE AFFAIRS
SECRETARIAT

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ARTICLE VIII. INCORPORATOR: The name and address of the person signing these Articles is:

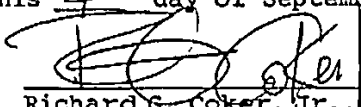
Richard G. Coker, Jr.

1318 Southeast 2nd Avenue
Fort Lauderdale, FL 33316

ARTICLE IX. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. 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.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of September, 1997.


Richard G. Coker, Jr., Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 4th day of September, 1997, by RICHARD G. COKER, JR., who is personally known to me and who did not take an oath.


(Signature of Notary Public)

C. F. Johnston
Notary Public, State of Florida
Commission No. CC 370196
My Commission Expires 04/19/98

(Print, type or Stamp Name of
Notary Public/Notary Commission
No.)

H97000014595 7

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H97000014595 7

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or
Domicile for the Service of Process Within This State,
Naming Agent Upon Whom Process May Be Served
and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

VITAMIN HUT OF WEST PALM BEACH, INC., a corporation organized
(or organizing) under the laws of the State of Florida, with its
principal office at 3001 North 29th Avenue, in the City of
Hollywood, County of Broward, State of Florida, has named Richard G.
Coker, Jr., located at 1318 Southeast 2nd Avenue, in the City of
Fort Lauderdale, County of Broward, State of Florida, as its agent
to accept service of process within this state.

OFFICERS:

NAME/TITLE

SPECIFIC ADDRESS

Gary R. Dubin
President

3001 North 29th Avenue
Hollywood, FL 33020

Nisakorn Srivorakan
Vice President/Secretary/
Treasurer

3001 North 29th Avenue
Hollywood, FL 33020

DIRECTORS

SPECIFIC ADDRESS

Gary R. Dubin

3001 North 29th Avenue
Hollywood, FL 33020

Nisakorn Srivorakan

3001 North 29th Avenue
Hollywood, FL 33020

H97000014595 7

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By: Richard G. Coker, Jr.
(Incorporator)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during the prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

By: Richard G. Coker, Jr.
(Resident Agent)

97 SEP -4 PM 4:03