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PHONE: (954)761-1404

NAME: VITAMIN HUT OF ATLANTA, INC.  
AUDIT NUMBER.....H97000014597  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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ARTICLES OF INCORPORATION  
OF  
VITAMIN HUT OF ATLANTA, INC.

ARTICLE I. NAME: The name of this corporation is VITAMIN HUT OF ATLANTA, 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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1.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 4th day of September, 1997.

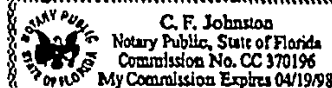
  
Richard G. Coker, Jr., Subscriber

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)



(Print Name of Notary Public/Notary Commission No.)

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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 ATLANTA, 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/TITLESPECIFIC ADDRESSGary R. Dubin  
President3001 North 29th Avenue  
Hollywood, FL 33020Nisakorn Srivorakan  
Vice President/Secretary/  
Treasurer3001 North 29th Avenue  
Hollywood, FL 33020DIRECTORSSPECIFIC ADDRESS

Gary R. Dubin

3001 North 29th Avenue  
Hollywood, FL 33020

Nisakorn Srivorakan

3001 North 29th Avenue  
Hollywood, FL 33020

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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 AM 7:09  
DATE  
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CLERK'S  
OFFICE