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

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(Corporation Name) (Document #)

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<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

FILED
97 OCT 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NUTRITIONAL HEALTH PRODUCTS, INC.

FILED
97 OCT 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

The undersigned incorporator, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida and does hereby certify that:

ARTICLE I - Name. The name of the corporation shall be NUTRITIONAL HEALTH PRODUCTS, INC.

ARTICLE II - Address. The initial street address of the principal office of the corporation shall be 431 Oak Cove Road, Titusville, Florida 32780.

ARTICLE III - Duration. The corporation shall commence existence as of the date of the filing hereof and shall have perpetual duration.

ARTICLE IV - Purpose. The corporation is organized for any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - Capital Stock. The corporation shall have the authority to issue the following aggregate number of shares of common stock which shall each have the par value as shown, to wit:

1,000 Shares - \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the Board of Directors. The common stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

ARTICLE VI - Registered Office and Agent. The name of the initial Registered Agent, who is also hereby designated the initial Resident Agent for the purpose of service of process and the street address of the initial registered office of the corporation are as follows:

RICHARD D. McWRIGHT
431 Oak Cove Road
Titusville, FL 32780

ARTICLE VII - Board of Directors. The initial Board of Directors shall consist of one (1) member. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial member of the Board of Directors of the corporation is:

RICHARD D. McWRIGHT
431 Oak Cove Road
Titusville, FL 32780

ARTICLE VIII - Incorporators. The name and address of the Incorporator is shown beneath the signature line at the end of these Articles.

ARTICLE IX - Corporate Counsel. The attorney preparing and filing these Articles on behalf of the corporation, and its initial General Counsel is DAVID L. WILDMAN, ESQUIRE, P.O. Box 1029, Melbourne, Florida 32902.

ARTICLE X - Amendments. The corporation reserves the right to amend these Articles of Incorporation.

These Articles of Incorporation are executed by the undersigned Incorporator in Brevard County, Florida, this 8th day of October, 1997.



RICHARD D. MCWRIGHT
431 Oak Cove Road
Titusville, FL 32780

STATE OF FLORIDA :

COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 8th day of October, 1997, by RICHARD D. MCWRIGHT.



Sheila A. Cline
MY COMMISSION # C0867724 EXPIRES
August 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.



NOTARY PUBLIC

SHEILA A. CLINE

PRINTED NAME OF NOTARY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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In compliance with Section 48.091, Florida Statutes,
the following is submitted:

First--That NUTRITIONAL HEALTH PRODUCTS, INC., desiring
to organize or qualify under the laws of the State of Florida,
with its principal place of business at City of Titusville, State
of Florida, has named RICHARD D. MCWRIGHT, located at 431 Oak
Cove Road, Titusville, Florida, as its agent to accept service of
process within Florida.

Richard D. McWright
Title: President
Date: 10/8/97

Having been named to accept service of process for the
above stated corportion, at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Richard D. McWright
REGISTERED AGENT AND
RESIDENT AGENT
Date: 10/8/97

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TALLAHASSEE, FLORIDA