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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL BRAND SUPPLEMENTS, DISCOUNTERS, INC.

AUDIT NUMBER.....H98000003976

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 2/27/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1998

EMPIRE

SUBJECT: ALL BRAND SUPPLEMENTS DISCOUNTERS  
REF: W98000004426

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALL BRAND SUPPLEMENTS DISCOUNTERS, INC.

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 for such corporation.

ARTICLE I

The name of this corporation is ALL BRAND SUPPLEMENTS DISCOUNTERS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 6549 GRANDE ORCHID WAY, DELRAY BEACH, FL 33446.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

Prepared By:  
Elliot Zimmerman, P.A.  
1 Boca Place, Suite 405B  
2255 Glades Road,  
Boca Raton, FL 33431  
(561) 989-9990  
Florida Bar No. 315291

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ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is one (1), whose name(s) and address(es) is(are) Josh Matthew Katz, 6549 GRANDE ORCHID WAY, DELRAY BEACH, FL 33446.

ARTICLE VIII

The street address of the initial registered office of this corporation is 6549 GRANDE ORCHID WAY, DELRAY BEACH, FL 33446, and the initial registered agent of this corporation at that address is Josh Matthew Katz.

ARTICLE IX

The name(s) and address(es) of the subscriber(s) of this corporation is(are) Josh Matthew Katz, 6549 GRANDE ORCHID WAY, DELRAY BEACH, FL 33446.

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The undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 26<sup>th</sup> day of Feb., 1998.

  
Josh Matthew Katz

STATE OF FLORIDA )  
COUNTY OF Palm Beach

Before me, the undersigned notary, personally appeared Josh  
Matthew Katz, who is the person described in and who subscribed the  
above Articles of Incorporation, and did freely and voluntarily  
acknowledge before me according to law that the above named person  
made and subscribed the same for the uses and purposes therein  
mentioned and set forth.

( ) Personally Known

OR

(X) Produced I.D.

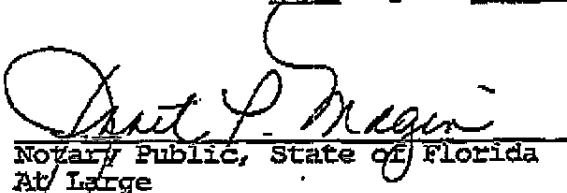
Texas DL - 11916470  
Type of I.D. Produced

(X) Did Take an Oath

OR

( ) Did Not Take an Oath

Sworn to and subscribed before me in the County and State last  
aforesaid this 26<sup>th</sup> day of Feb., 1998.

  
Notary Public, State of Florida  
At Large

[Seal]

JANET P. MASIN  
Print, Type or Stamp Commissioned  
Name of Notary Public



Janet P. Masin  
My Commission 00022738  
Expires March 13, 2007


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

Pursuant to Florida Statutes Chapter 48.091, the following is submitted in compliance with said Act.

ALL BRAND SUPPLEMENTS DISCOUNTERS, Inc., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Josh Matthew Katz, located at 6549 GRANDE ORCHID WAY, DELRAY BEACH, FL 33446, as its agent to accept service of process within this state. Having been named to accept service for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of the said Act relative to keeping open said office.

  
Josh Matthew Katz

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