

P98000023677

TRANSMITTAL LETTER

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

SUBJECT: NUTRITIONAL BIONIX, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Barry. J. Berkowitz
Name (Printed or typed)

2101 NW 33rd Street, Suite 2000A
Address

Pompano Beach, FL 33069
City, State & Zip

(954) 977-4454
Daytime Telephone number

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-03/12/98--01049--001
****131.25 ****131.25

NOTE: Please provide the original and one copy of the articles.

98-13643
HONG
3/11/98

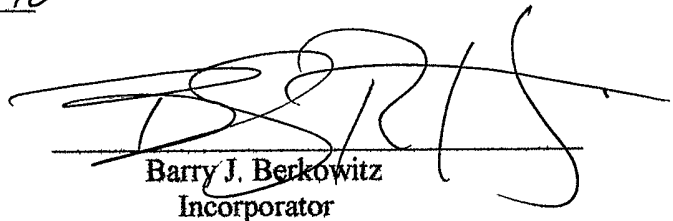
**ARTICLES OF INCORPORATION
OF
NUTRITIONAL BIOTONIX, INC.**

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is NUTRITIONAL BIOTONIX, INC. (the "Corporation").
2. The principle office of the Corporation is 2101 NW 33rd Street, Suite 2000A, Pompano Beach, FL 33069.
3. The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.
4. The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, without par value.
5. The Corporation may indemnify any officer, director, employee, or agent or any former officer, director, employee, or agent to the extent permitted by law.
6. All corporate actions shall be taken by the shareholders and the shareholders shall act only by unanimous consent.
7. The street address of the initial registered office of this Corporation is 2101 NW 33rd Street, Suite 2000A, Pompano Beach, Fl 33069 and the name of the initial registered agent of this Corporation at that address is Barry J. Berkowitz.
8. The name and address of the person signing these Articles of Incorporation as incorporator is Barry J. Berkowitz, 2101 NW 33rd Street, Suite 2000A, Pompano Beach, FL 33069.

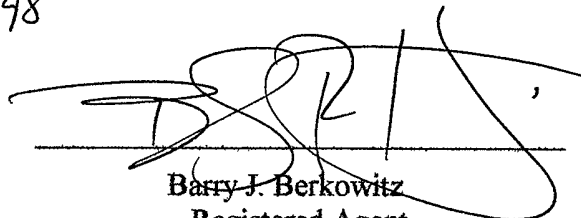
Dated: MARCH 10, 1998


Barry J. Berkowitz
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for NUTRITIONAL
BIOTONIX, INC., at the place designated in its Articles of Incorporation, I agree to act
in this capacity and to comply with the provisions of Section 607.0505 of the Florida
Statutes.

Dated: MARCH 10, 1998


Barry J. Berkowitz
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA