

# P98000025194

Department of State  
Corporate Records  
409 E. Gaines Street  
Tallahassee, Florida 32301

RE: DEEVA ., INC.

Gentlemen:

3/04/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 10:24

Enclosed please find the following:

1) Original and one copy of the Articles of Incorporation for  
NUTRITION WORLD II , INC.

2) Check No. In the amount of \$122.50

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
DAVID COHEN

900002458458--2  
-03/16/98--01113--012  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosure

\MP

*Mark E Philipp*  
*1531 SE Port St Lucie Blvd.*  
*Port St Lucie, FL 34952*

RP  
03-18-98

ARTICLES OF INCORPORATION  
OF  
NUTRITION WORLD II ,INC.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 16 AM 10:24

ARTICLE I

NAME

The name of this corporation shall be Nutrition World II ,INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging or transacting any or all activity of business permitted under the laws of the United States and of this State.

ARTICLE III

DURATION

This corporation shall have perpetual existence.

ARTICLE IV

CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock. Each shareholder in this corporation shall have preemptive rights regarding the issuance of additional shares of stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1531 SE Port St lucie Blvd., Port St. Lucie, Florida 34952

The name of the initial registered agent of this corporation at that address is: David Cohen, Port St. Lucie Blvd., Port St. Lucie, Fl 34952

The Principal Office and the registered office are the same. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
David Cohen

ARTICLE VI

DIRECTORS

This corporation shall have one (1) 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 names and addresses of the initial Directors of this corporation are:

David Cohen 1531 SE Port St Lucie Blvd., Port St. Lucie, Florida 34952

ARTICLE VII  
INCORPORATORS

The name and address of the incorporator signing these articles is: David Cohen 1531 SE Port St Lucie Blvd., Port St Lucie, Port St. Lucie, Florida 34952

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the outstanding shares of the corporation entitled to vote, or by an amendment signed by all the stockholders of the corporation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of March 1998.

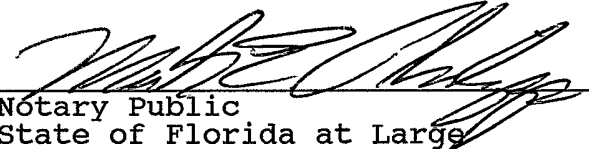
  
\_\_\_\_\_  
David Cohen

STATE OF FLORIDA

COUNTY OF ST. LUCIE

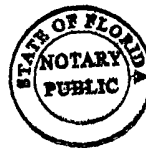
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared David Blanshteyn, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4 day of March, 1998.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
(NOTARIAL SEAL)

\_\_\_\_\_  
Print Name Mark E Philipp

My commission expires:



MARK E. PHILIPP  
My Comm Exp. 12/25/99  
Bonded By Service Ins  
No. CC520811  
☒ Personally Known ☐ Other I.D.