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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-04/24/98--01054--021

****122.50 ****122.50

OFFICE USE ONLY

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

1. VITAMIN SUPERMARKET INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <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 |

K. Rolfe APR 24 1998

CR2E031(9/92)

Examiner's Initials

FILED
98 APR 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 24 AM 11:15
TALLAHASSEE, FLORIDA

FILED
98 APR 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VITAMIN SUPERMARKET INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

Vitamin Supermarket, inc.

ARTICLE II- DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time - shall be 100 shares of common stock, par value One Dollar (1.00) per share.

ARTICLE V - PRE-EMPTIVE 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 she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

ARTICLE VI - REGISTERED AGENT

AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered Office as well as the mailing office of this Corporation shall be:

Jose L. Gonzalez-Gallarreta
2454 S.W. 8 Street
Miami, Florida 33135

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The directors shall serve until their successors, if any, are selected at the Shareholders annual meeting. The number of Directors may be increased or decreased from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

CEDALIA OLSZYK
2454 S.W. 8 Street
Miami, Florida 33135

Jose L. Gonzalez-Gallarreta
2454 S.W. 8 Street Miami Fl 33135

ARTICLE VIII-INITIAL OFFICERS

The name and address of the initial officers of this Corporation are:

President: Cedalia Olszyk
Treasurer 2454 S.W. 8 Street
Miami, Florida 33135

Vice-President: Jose L Gonzalez-Gallarreta
Secretary 2454 S.W. 8 Street
Miami, Florida 33135

ARTICLE LX- INCORPORATORS

The name and address of the persons signing these articles of Incorporation are:

CEDALIA OLSZYK
JOSE L GONZALEZ_GALLARRETA

ARTICLE X- BY LAWS

The power to adopt, later, amend or repeal by-laws shall be vested in the Officers of this Corporation.

ARTICLES XI- MANAGEMENT OF CORPORATION BY OFFICERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction of the officers of this Corporation.

ARTICLES XII - INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

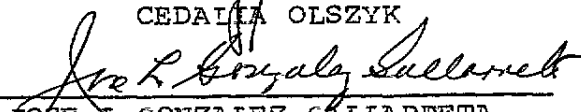
ARTICLE XIII - AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any number of the corporation and shall be adopted upon a majority vote of the shareholders.

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IN WITNESS WHEREOF, the undersigned subscribers have executed
the foregoing Articles of Incorporation this 20 day of April 1998.


CEDALIA OLSZYK


JOSE L. GONZALEZ GALLARRETA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

FILED
98 APR 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cecilia Olszyk and Jose L Gonzalez-Gallarreta know to me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 20 day of April 1998.

Maria Sofia Iduate
MY COMMISSION EXPIRES

NOTARY PUBLIC
STATE OF FLORIDA
MARIO SOFIA IDUATE
COMMISSION # CC638311
EXPIRES APR 13, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC.
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

CERTIFICATE DESIGNATING THE ADDRESS AND CAN
AGENT UPON WHOM PROCESS MAY BE SERVED
W I T N E S S E T H

That Vitamin Supermarket inc desiring to organize under the laws of the State of Florida, has named Jose L Gonzalez-Gallarreta, from the County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to the proper and complete performance of my duties, and I accept the duties and obligations of Section 707.34, Florida Statutes.

Dated this 20 day of April 1998

Registered Agent

Jose L Gonzalez Gallarreta
Jose L Gonzalez Gallarreta