

P98000039241



ACCOUNT NO. : 072100000032

REFERENCE : 801157 : 7145972

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 70.00

ORDER DATE : April 29, 1998

ORDER TIME : 8:55 AM

ORDER NO. : 801157-005

700002506597--8

CUSTOMER NO: 7145972

CUSTOMER: Mr. Michael Matza
MR. MICHAEL MATZA

Suite 200
9424 Bay Meadows Road
Jacksonville, FL 32256

DOMESTIC FILING

NAME: BRAND NAME VITAMIN
WAREHOUSE INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 APR 30 AM 11: 22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32312
FILED
98 APR 30 PM 1: 18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

f 4/30/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 30 PM 1:19

ARTICLES OF INCORPORATION

OF

BRAND NAME VITAMIN WAREHOUSE INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BRAND NAME VITAMIN WAREHOUSE INC.

The address of the principal office of this corporation shall be 9424 Bay Meadows Road, Jacksonville, Florida 32256, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

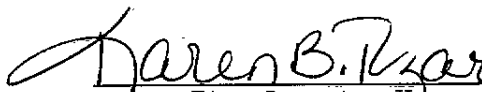
98 APR 30 PM 1:19

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents Inc.
1201 Hays Street
Tallahassee, Florida 32301

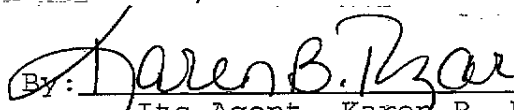
The undersigned incorporator has executed these Articles of Incorporation on April 30, 1998.



Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

LMD/STACY L EARNEST