



THE UNITED STATES
CORPORATION
COMPANY

098000048378

ACCOUNT NO. : 072100000032

REFERENCE : 836511 8462A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 70.00

ORDER DATE : May 29, 1998

ORDER TIME : 11:24 AM

ORDER NO. : 836511-015

100002541051--4

CUSTOMER NO: 8462A

CUSTOMER: Richard C. Wolfe, Esq
ZACK SPARBER KOSNITZKY TRUXTON
SPRATT & BROOKS, P.A.
1 International Place, 28th Fl
100 S.e. Second Street
Miami, FL 33131

DOMESTIC FILING

NAME: NUTRITIONAL BROKERS, 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: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 9:08

RECEIVED
98 MAY 29 PM 1:14
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 AM 9:08

ARTICLES OF INCORPORATION
OF
NUTRITIONAL BROKERS, 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:

NUTRITIONAL BROKERS, INC.

The address of the principal office of this corporation shall be 2501 South Ocean Drive, Suite 825, Hollywood, Florida 33019, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1 International Place, 28th Floor, 100 Southeast Second Street, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Richard C. Wolfe.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James Silverman 2501 South Ocean Drive, Suite 825,
Dir./Pres. Hollywood, Florida 33019

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on May 29, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Incorporator, Karen B. Rozar

CKS

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SECRETARY OF STATE
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98 MAY 29 AM 9:08

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

RICHARD C. WOLFE, ESQ. , an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Nutritional Brokers, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

NAME: RICHARD C. WOLFE, ESQ.