

TRANSMITTAL LETTER

P98000054101

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

SUBJECT: NUTRITION EQUIPMENT WORLDWIDE SERVICES, INC
(Proposed corporate name - must include suffix)

700002559867--6
-06/15/98--01085--015
****122.50 ****122.50

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: SERGE RENE NUBRET
Name (Printed or typed)

6215 SW KENDALL LAKE CIRCLE
Address
SUITE #E267

MIAMI, FL 33183
City, State & Zip

TEL. (305) 752-0429 FAX (305) 752-3049
Daytime Telephone number

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

FILED
JUN 15 AM 10:39
TALLAHASSEE, FLORIDA

12/17/98

ARTICLES OF INCORPORATION

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

FILED
98 JUN 15 AM 10:39
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NUTRITION EQUIPMENT WORLDWIDE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6215 SW KENDALL LAKES CIRCLE, SUITE #E267
MIAMI, FL. 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NUBRET Rene, Serge.

6215 S.W. KENDALL LAKES CIRCLE "SUITE. #E267
MIAMI, FL 33183

ARTICLE V INCORPORATOR

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

RENE, SERGE. NUBRET — CRISTINA RODRIGUEZ
6215 SW. KENDALL LAKES CIRCLE
Suite # E267
MIAMI FL. 33183.

Signature/Incorporator



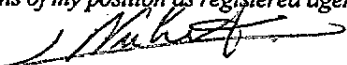
Date

06/12/98.

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent



Date

06/12/98