

P98000057061

FLORIDA SECRETARY OF STATE
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:56 PM

((H98000011884 7)))

DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: NUTRITION EXPRESS, INC.

AUDIT NUMBER.....H98000011884

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:01:34

FILED
98 JUN 25 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

446/26/98

4
H98000011884 FILED

ARTICLES OF INCORPORATION
OF
NUTRITION EXPRESS, INC.

98 JUN 25 AM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Nutrition Express, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1650 N.E. 164th Street
N. Miami Beach, Florida 33162

ARTICLE III CAPITAL STOCK

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
15175 Eagle Nest Lane, Suite 101
Miami Lakes, Florida 33014

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.
Reimer & Rosenthal LLP
15175 Eagle Nest Lane, Suite 101
Miami Lakes, Florida 33014
FBN 815160
(305) 364-4928

H98000011884

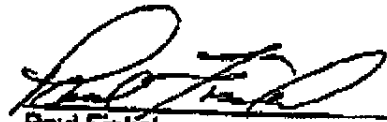
H98000011884

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to
these Articles of Incorporation is(are):

Paul Finkel
1650 N.E. 164th Street
N. Miami Beach, Florida 33162

The undersigned has (have) executed these Articles of Incorporation this 24 day
of June, 1998.


Paul Finkel

H98000011884

H98000011884

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

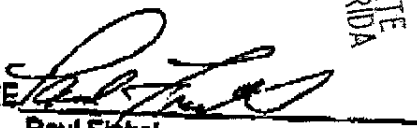
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:
 Nutrition Express, Inc.
2. The name and address of the registered agent and office is:

Alex P. Rosenthal, Esq.
 Reimer & Rosenthal LLP
 15175 Eagle Nest Lane, Suite 101
 Miami Lakes, Florida 33014

FILED
 98 JUN 25 AM 7:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SIGNATURE

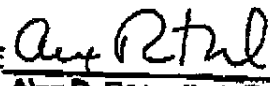

 Paul Finkel

TITLE: President

DATE: June 24, 1998

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


 Alex P. Rosenthal, Esq.

DATE

6/25/98

H98000011884