

P98000059757

JUNE 28, 1998

SECRETARY OF STATE  
CORPORATE DIVISION

P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

400002580324--4

-07/06/98--01069--010

\*\*\*122.50 \*\*\*122.50

REF: BACK TO BASICS NUTRITION, INC.

ENCLOSED IS ARTICLE OF CORPORATION FOR: BACK TO BASICS  
NUTRITION, INC. AND A CHECK FOR \$122.50 TO COVER ALL FEES.

PLEASE SEND ALL INFORMATION CONCERNING THESE ARTICLE OF  
CORPORATION TO MY ACCOUNTANT.

BARBARA STEWART  
DATATAX INC.  
6331 STIRLING ROAD  
DAVIE, FLORIDA 33314

(305) 791-3003

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

SINCERELY

*Barbara Stewart*

PRESIDENT

SD  
7/7

ARTICLES OF INCORPORATION

-OF-

BACK TO BASICS NUTRITION, INC.

I. THE UNDERSIGNED, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE 1 NAME

The name of the corporation shall be:

BACK TO BASICS NUTRITION, INC.

ARTICLE II NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

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

ONE THOUSAND (1,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected,

BARBARA PASSARIELLO  
2661 NORTHEAST 19TH STREET  
POMPANO BEACH, FLORIDA 33062

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TALLAHASSEE, FLORIDA

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2661 NORTHEAST 19TH STREET  
POMPANO BEACH, FLORIDA 33062

ARTICLE VII

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

BARBARA PASSARIELLO  
2661 NORTHEAST 19TH STREET  
POMPANO BEACH, FLORIDA 33062

WITNESS WHEREOF, THE undersigned being the incorporator above named, signs and acknowledges these Articles of Incorporation at Davie, Florida, this DATE: 06-28-98.

Barbara Passariello (SEAL)  
PRESIDENT

SWORN TO AND SUBSCRIBED before me this 6/28/98.

Barbara D. Stewart

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES; MARCH 15, 2002



CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

BACK TO BASICS NUTRITION, INC.

2. The name and address of the registered agent is:

BARBARA PASSARIELLO  
2661 NORTHEAST 19TH STREET  
POMPANO BEACH, FLORIDA 33062

Having been named to accept services of process for the above stated corporation, as the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATE

6/28/98

Barbara Passariello  
(Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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