

TRANSMITTAL LETTER

P98000062941

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

300002589773--4
-07/15/98--01059-017
***131.25 ***131.25

SUBJECT: Nutrition Wise West, Inc.
(Proposed corporate name - must include suffix)

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: Cheryl A. Cohen
Name (Printed or typed)

4153 Russell Street
Address

Tequesta, Florida 33469
City, State & Zip

561-747-1818
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 15 AM 7:47

APPROVED
AND
FILED

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

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.

ARTICLE I NAME

The name of the corporation shall be:

Nutrition Wise West, Inc.

ARTICLE II PRINCIPAL OFFICE

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

150 N. U.S. #1
Tequesta, Florida 33469

ARTICLE III SHARES

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 STREET ADDRESS

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

Cheryl A. Cohen
4153 Russell Street Tequesta Florida 33469

ARTICLE V INCORPORATOR

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

Cheryl A. Cohen
4153 Russell Street
Tequesta, Florida 33469



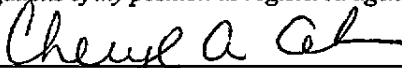
Signature/Incorporator

7-13-98

Date

(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

7-13-98

Date

APPROVED
AND
FILED
98 JUL 15 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA