

Division of Corporations

Page 1 of 1

P98000077750**Florida Department of State**

Division of Corporations

Public Access System

Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000016723 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HARPER, KYNES, GELLER
Account Number : 070651000745
Phone : (813) 799-4840
Fax Number : (813) 797-8206

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -9 AM 11: 46

FILED

FLORIDA PROFTT CORPORATION OR P.A.**Biosource Nentricentials, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu**Corporate Filing****Public Access Help**

m 9/9/98

H98000016723 2

FILED

ARTICLES OF INCORPORATION

98 SEP -9 AM 11: 46

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIOSOURCE NEUTRICEUTICALS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Biosource Neutriceuticals, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 51 Main Avenue South, Suite 318, Clearwater, Florida 33765.

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 stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 51 Main Avenue South, Suite 318, Clearwater, Florida 33765, and the name of the initial registered agent of the corporation at that address is: Edwin L. Grow, III. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:

Jack J. Geller, Esq.

2560 Gulf to Bay Boulevard, Suite 300

Clearwater, FL 34625

813-799-4840

Florida Bar No. 243991

H98000016723 2

H98000016723 2

ARTICLE V - INITIAL INCORPORATOR

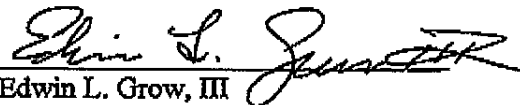
Incorporators

Address

Edwin L. Grow, III

1620 Chestnut Court East
Palm Harbor, FL 34683

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Biosource Neutriceuticals, Inc. and acknowledge the same under the laws of the State of Florida, this 9th day of September, 1998.


Edwin L. Grow, III
Incorporator and Registered
Agent

biosource.art

FILED
98 SEP -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA