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

From: Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (305) 661-8621

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Transworld Nutraceutical Corp.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles Of Incorporation**

**Of**

**Transworld Nutraceutical Corp.**

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Transworld Nutraceutical Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 661-8503

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**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is FIVE (5) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Leo Abdella  
1400 W. 27 St.  
Miami Beach, FL 33140

Timothy J. Eaton  
1400 W. 27 St.  
Miami Beach, FL 33140

Bruce Hodge  
1400 W. 27 St.  
Miami Beach, FL 33140

Fabio Abaunza  
1400 W. 27 St.  
Miami Beach, FL 33140

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Norma Abaunza  
1400 W. 27 St.  
Miami Beach, FL 33140

SEVENTH: The name and address of the incorporator  
is:

Mark Hankins  
501 Caligula Ave.  
Coral Gables, FL 33146

EIGHTH: The name and address of the initial  
registered agent and the initial registered office is:

Florida Incorporators, Inc.  
1221 Brickell Avenue, Suite 900  
Miami, FL 33131

NINTH: The mailing address and principal office of  
the corporation is:

Transworld Nutraceutical Corp.  
1400 W. 27 St.  
Miami Beach, FL 33140

DATED: September 11, 1998

  
\_\_\_\_\_  
MARK HANKINS  
Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By:



MARK HANKINS, President

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