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TXKESX98 FLORIDA DIVISION OF CORPORATIONS
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((H98000017506 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: A-1 NUTRITIONAL DISTRIBUTING, INC. AUDIT NUMBER.....H98000017506 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
A-1 Nutritional Distributing, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation shall be A-1 Nutritional Distributing, Inc.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand (7000) shares of common stock with a par value of One (\$1.00) Dollar per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial principal office and the mailing address of this corporation in the State of Florida shall be 19198 N.W. 19th Street, Pembroke Pines, FL 33029. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Steven F. Squire and the Registered Agent's office address shall be 625 Northeast Third Avenue, Suite A, Fort Lauderdale, Florida 33304.

**PREPARED BY:
STEVEN F. SQUIRE, ESQUIRE
625 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33304
954/832-0885
FL. BAR NO. 121181**

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ARTICLE VII

This corporation shall have not less than one director; the number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one, and shall be elected in accordance with the By-Laws.

The Directors are:

Enrique J. Sarabia
19198 N.W. 19th Street
Pembroke Pines, FL 33029

ARTICLE VIII

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

Steven F. Squire
625 NE 3rd Avenue
Fort Lauderdale, FL 33304

I, the undersigned, being the original incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the proposed charter of said corporation. The undersigned further consents to act as the registered agent of the corporation.

WITNESS my hand and seal this 18 of September, 1998.


Steven F. Squire

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

The name of the corporation is: A-1 Nutritional Distributing, Inc.

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

Steven F. Squire
625 Northeast Third Avenue
Fort Lauderdale, FL 33304

Having been named to accept service of process for the above stated corporation, at 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.


Steven F. Squire

9/18/98
Date

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TALLAHASSEE, FLORIDA

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