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LAW OFFICES OF
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MARC R. GAYLORD, ESQ.

FILED

98 SEP 17 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

830 P.S.E. OLYMPUS STREET

BOCA RATON, FL 33455

TEL/FAX (561) 545-7740

PLEASE REPLY TO:
BOCA RATON

September 16, 1998

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-09/17/98--01067--014
****122.50 ****122.50

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399


Re: Articles of Incorporations
Nutrition Land, Inc.

Dear Sir / Madam:

Enclosed please find the original Articles of Incorporation for the above named corporation. I have also enclosed a check in the amount of \$122.50 as your fee for same.

Thank you for your prompt attention to this matter. Should you have any questions or concerns regarding the foregoing, please do not hesitate to contact me.

Sincerely yours,


Jennifer M. Dougan
Legal Assistant

/jmd
Encl.

P. Hall

SEP 21 1998

ARTICLES OF INCORPORATION

FOR

NUTRITION LAND, INC.

FILED
98 SEP 17 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

NUTRITION LAND, INC.

ARTICLE II

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

ARTICLE IV

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

ARTICLE V

The initial street address of this corporation is 5349 LYONS ROAD, COCONUT CREEK, FLORIDA 33073.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have one (1) director initially. The number of director may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never have less than one (1).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors and
Subscribers are:

NAME	ADDRESS
Seth S. Brier	5422 NW 50 th Court Coconut Creek, FL 33073

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, in Broward County, State of Florida, has named SETH S. BRIER, 5422 NW 50th Court, Coconut Creek, Florida 33073 as its Registered Agent to accept service and process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

FILED
98 SEP 17 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Seth S. Brier
Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and Subscribers have hereunto set our hands and seal this 14th day of September, 1998, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the Laws of the State of Florida for corporations, do make and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

Seth S. Brier
SETH S. BRIER

STATE OF FLORIDA

COUNTY OF Broward

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared SETH S. BRIER, known to me as the sole original member of the first Board of Directors and Subscriber who executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 11 day of September, 1998.

Tanya Wilson
NOTARY PUBLIC:

My Commission Expires:

