

10/07/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: EVER YOUNG NUTRITION CENTER, INC.

AUDIT NUMBER.....H98000018656

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

422 10/8/98

H98-18656

ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: EVER YOUNG NUTRITION CENTER, INC. SECRETARY OF STATE
Address of Corporation: 1221 EAST ROBINSON STREET TALLAHASSEE, FLORIDA
ORLANDO, FL 32801

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DAVID FONG
REGISTERED OFFICE: 1221 EAST ROBINSON STREET
ORLANDO, FL 32801

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 07 / 98
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.
1. JEANNE LAI NIU, 2805 SOUTH GOLDENROD ROAD, ORLANDO, FL 32822
2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
DAVID FONG
1221 EAST ROBINSON STREET
ORLANDO, FL 32801

In witness whereof, I have subscribed my name:


Signature of Incorporator

H98-18656

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571