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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 487-6013

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ADVANCED NUTRITION TECHNOLOGY, INC.

Certificate of Status	0
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MM 15/98

ARTICLES OF INCORPORATION

OF

ADVANCED NUTRITION TECHNOLOGY, INC.

98 OCT 15 PN 4: SECRETARY OF STATALLAHASSEE, FLOR

ARTICLE I. CORPORATE NAME.

The name of this corporation is Advanced Nutrition Technology, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 13615 S. Dixie Highway, Suite 471, Miami, Florida 33176.

ARTICLE III. NATURE OF BUSINESS.

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

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 with a par value of \$1.00.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are José R. Puig, Esq., 600 Brickell Avenue, Suite 200, Miami, Florida 33131.

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator (s) of these articles of incorporation is (are) Mario E. Palacio, 13615 S. Dixie Highway, Suite 471, Miami, Florida 33176.

Prepared by: Jose R. Puig 600 Brickell Avenue S# 200 Miami, F1 33131 (305) 577-0047

ARTICLE VII. OFFICERS & DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Mario Palacio, President & Director 13615 S. Dixie Highway, Suite 471 Miami, FL 33176

OPTIONAL PROVISIONS.

The undersigned has executed these articles of incorporation on October 14, 1998.

Mario E. Palacio, President

Date: 10-14-98

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, 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.

- 1. The name of the corporation is Advanced Nutrition Technology, Inc..
- 2. The name of the registered agent is José R. Puig, Esquire.
- 3. The address of the registered agent/registered office is 600 Brickell Avenue, Suite 200, Miami Florida 33131.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

José R. Puig, Esquire

Date: 14 OCT 98

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SECRETARY OF STATE