

P98000088585



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 997896 7145459

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 15, 1998

ORDER TIME : 4:21 PM

ORDER NO. : 997896-005

CUSTOMER NO: 7145459

CUSTOMER: Mr. David Deserio
MR. DAVID DESERIO
MR. DAVID DESERIO
2575 Harn Boulevard

Clearwater, FL 33764

100002665081--1
-10/16/98--01004--005
*****70.00 *****70.00

DOMESTIC FILING

NAME: ULTIMATE NUTRITIONAL
CONCENTRATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

g 10/16/98

RECEIVED
98 OCT 16 AM 9:03
DIVISION OF CORPORATION

FILED
98 OCT 16 PM 1:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Ultimate Nutritional Concentrates, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 PM 1:17

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Ultimate Nutritional Concentrates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2575 Harn Blvd.
Clearwater, FL 33764

ARTICLE III CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David DeSerio
2575 Harn Blvd.
Clearwater, FL 33764

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

David DeSerio
2575 Harn Blvd.
Clearwater, FL 33764

The undersigned has (have) executed these Articles of Incorporation this

13th Day of October, 1998.

David DeSerio
Signature/Title Secretary

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: Ultimate Nutritional Concentrates, Inc.

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

David DeSerio

(NAME)

2575 Harn Blvd.

(P.O. BOX NOT ACCEPTABLE)

Clearwater, FL 33764

(CITY/STATE/ZIP)

SIGNATURE

David DeSerio
(corporate officer)

TITLE Secretary

DATE October 12, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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.

SIGNATURE

David DeSerio

DATE

October 12, 1998

REGISTERED AGENT FILING FEE: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 16 PM 1:18