

P 8000090947

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002672177-2

-10/26/98--01063--012
*****87.50 *****87.5

SUBJECT: Nu-Generation Supplements (U.S.A.) Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Peter E. Statham
Name (Printed or typed)

9951 St. Paul Road
Address

North Fort Myers, Florida, 33917
City, State & Zip

(941) 731-5975
Daytime Telephone number

98 OCT 26 PM 1:41
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ajc
10/27

FILED

98 OCT 26 PM 1:41

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Nu-Generation Supplements (U.S.A.) Inc.

ARTICLE II PRINCIPAL OFFICE

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

Nu-Generation Supplements (U.S.A.) Inc.,
9951 St. Paul Road,
North Fort Myers, Florida, 33917

ARTICLE III SHARES

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

10,000,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Peter E. Statham,
9951 St. Paul Road
North Fort Myers, Florida, 33917

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Saska Darlene Jazzar,
322 Des Allues,
Sutton, Quebec, Canada, J0E 2K0



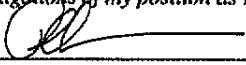
Signature/Incorporator

20 Oct 1998

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

22 October 1998

Date