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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : COONEY, WARD, LESHER & DAMON, P.A.

Account Number : 072262000447 Phone : (561)842-3000

Fax Number : (561)842-3626

SECRETAGE DESTATE

FLORIDA PROFIT CORPORATION OR P.A.

INTERNATIONAL NUTRITION DEPOSIT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

SECRETARY UP STATE TALLAHASSEE, FLORIDA

OF

INTERNATIONAL NUTRITION DEPOSIT, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I - NAME

The name of this Corporation is: INTERNATIONAL NUTRITION DEPOSIT, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: c/o Michael J Posner, Esq., Cooney, Ward, Lesher & Damon, P A, 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

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Michael J Posner, Esq.
Cooney, Ward, Lesher & Damon, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33410
(561) 842-3000; Fax: (561) 842-3626
Fla. Bar No. 0525685

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ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 11427 West Palmetto Park Road, Boca Raton, Florida 33428, and the name of its initial registered agent at that address is Richard Houtman.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Richard Houtman

11427 West Palmetto Park Rd.

Boca Raton, Florida 33428

DATED this 23 day of _______, 1998.

(Incorporator and Registered Agent)

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STATE OF FLORIDA	}
)ss:
COUNTY OF PALM BEACH) "

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared hickerd boutmans me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this <u>B</u>day of prember 1998.

Notary Public

Print: ______ State of Florida at Large My Commission Expires:

> DENISE MARIE BOONE MY COMMISSION / CC 657276 EXPIRES: July 28, 2001 Bondes Thru Nobry Public Uncervise

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named to accept service of process for INTERNATIONAL NUTRITION DEPOSIT, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: 23 Nov 98.

By: _____

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