

P99000002023

TRANSMITTAL LETTER

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

**SUBJECT:** Nurtition Health Solutions, Inc.  
(Proposed corporate name - must include suffix)

400002732994--1  
-01/07/99--01040--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:** Mura Mathason  
Name (Printed or typed)  
25 Glencairn Road  
Address  
Palm Beach Gardens, FL 33418  
City, State & Zip  
(561) 622-8208  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -7 AM 8:04

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

1-8  
WS

## 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:

Nutrition Health Solutions, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

11211 Prosperity Farms Road  
Suite C-211  
Palm Beach Gardens, FL 33410

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mura Mathason  
25 Glencairn Road  
Palm Beach Gardens, FL 33418

### ARTICLE V INCORPORATOR

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

Mura Mathason  
25 Glencairn Road  
Palm Beach Gardens, FL 33418

  
\_\_\_\_\_  
Signature/Incorporator

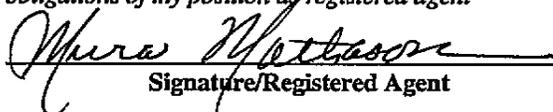
Mura Mathason

December 30, 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

Mura Mathason

December 30, 1998  
\_\_\_\_\_

Date

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