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DANIEL A. GOLDSTEIN, P.A.

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January 6, 1999

New Filings Section  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

000002736340--7  
-01/11/99-01074-008  
\*\*\*\*\*122.50 \*\*\*\*\*78.75


Re: THE SUPPLEMENT STOP, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. The original is to be filed with your office and a certified copy is to be returned to the undersigned in the enclosed, self-addressed stamped envelope. Also, enclosed is my check in the amount of \$122.50 to cover the fees for same.

Should you have any questions or comments, please feel free to contact the undersigned.

Very truly yours,



DANIEL A. GOLDSTEIN, P.A.

DAG/jrg  
Enclosures  
cc: Randy Greenberg

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
THE SUPPLEMENT STOP, INC.**

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THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is **THE SUPPLEMENT STOP, INC.**

**ARTICLE II - CORPORATE PURPOSE**

This corporation is organized for the purpose of transacting any lawful business.

**ARTICLE III - CORPORATE EXISTENCE**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

**ARTICLE IV - INITIAL PRINCIPAL OFFICE**

The address of the initial principal office of this corporation is **11239 S.W. 114 Lane Circle, Miami, Florida 33176.**

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Directors are as follows: **RANDY GREENBERG.**

**ARTICLE VI - INITIAL OFFICERS**

The name(s) of the initial officers are as follows: **RANDY GREENBERG (President & Treasurer).**

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is: **DANIEL A. GOLDSTEIN, ESQUIRE, 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134.**

**ARTICLE VIII - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

**ARTICLE IX - REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is **DANIEL A. GOLDSTEIN, ESQUIRE, 241 Sevilla Avenue, Suite 805, Coral Gables, Florida 33134.**

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 6th day of January, 1999.

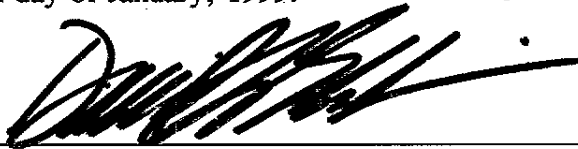


DANIEL A. GOLDSTEIN, ESQUIRE, AS  
SUBSCRIBER/INCORPORATOR

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**ACCEPTANCE OF DESIGNATION  
AS REGISTERED AGENT**

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 6th day of January, 1999.



DANIEL A. GOLDSTEIN, REGISTERED AGENT