P99000004101

Marc B. Domb 1920 Stratford Way West Palm Beach, FL 33409 (561) 682 - 9163

100002707121--5 -12/09/98--01048--011 *****78.75 *****78.75

January 11, 1999

Sharon Davis
Document Specialist Supervisor
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Dear Sharon,

As per your request on December 10, 1998, I am forwarding Articles I through V for Bodybuilders' Supplements International, Inc. If you should need any further information, please do not hesitate to call me at (561) 682 - 9163.

Sincerely,

mare B. Dml

Marc B. Domb

Enclosure

99 JAN 14 AM 11: 30
SECRE JARSEE, FLORIDA

Chan I was



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 10, 1998

MARK B. DOMB 1920 STRATFORD WAY WEST PALM BEACH, FL 33409

SUBJECT: BODY BUILDERS' SUPPLEMENTS INTERNATIONAL, INC.

Ref. Number: W98000027714

We have received your document for BODY BUILDERS' SUPPLEMENTS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I thru V.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis Document Specialist Supervisor

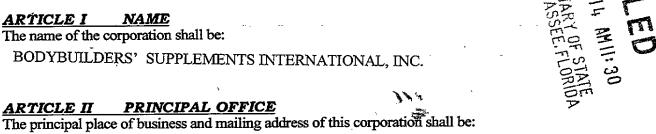
Letter Number: 098A00058415

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

The name of the corporation shall be:



ARTICLE III SHARES

1920 Stratford Way

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

\$100 Shares

West Palm Beach, FL 33409

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Marc B. Domb 1920 Stratford Way

West Palm Beach, FL 33409

INCORPORATOR ARTICLE V

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

Marc B. Domb 1920 Stratford Way West Palm Beach, FL 33409

marc 3. Dml	12-/1/98
Signature/Incorporator	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