

P99000019347

26 February 1999

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

Subject: NutriMedical Sales International, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover:

Filing fee
Certified copy
Certificate of Status

8000002788738--1
-02226/99--01076--006
*****87.50 *****87.50

Sincerely,



William B. Brown

3339 Pine Hill Trail
Palm Beach Gardens, FL 33418

561-683-4116

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 AM 10:04

ARTICLES OF INCORPORATION

OF

NutriMedical Sales International, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 26 AM 10:04

ARTICLE I NAME

The name of the corporation shall be: **NutriMedical Sales International, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

3339 Pine Hill Trail
Palm Beach Gardens, FL 33418

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000.**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William B. Brown
3339 Pine Hill Trail
Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR

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

William B. Brown
3339 Pine Hill Trail
Palm Beach Gardens, FL 33418

The undersigned has executed these Articles of Incorporation this 26th day of February 1999.



William B. Brown, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **NutriMedical Sales International, Inc.**
2. The name and address of the registered agent and office is:

William B. Brown
3339 Pine Hill Trail
Palm Beach Gardens, FL 33410

Signature: _____

Title: Incorporator

Date: 26 February 1999

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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: _____

Date: 26 February 1999