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AKERS & BOSWELL, P.A.
ATTORNEYS AT LAW

2875 South Ocean Boulevard, Suite 200
Palm Beach, Florida 33480
Tel. 561/547-3903 Fax 561/547-3955

Internet/E-Mail:
www.akers-boswell.com

Of Counsel:
Kirk Grantham
Bruce D. Berger
Harriet Rae Freeman

March 8, 1999

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

900002800549--5
-03/10/99--01045--010
*****78.75 *****78.75

RE: FILING ARTICLES OF INCORPORATION
NUTRITIONAL ADVISORY SERVICES, INC.

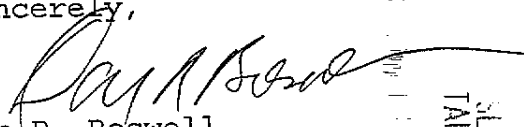
Dear Sir/Madam:

Please find enclosed fully executed articles of incorporation for NUTRITIONAL ADVISORY SERVICES, INC., which includes a designation and acceptance of registered agent. Enclosed please find a check in the amount of \$78.75 for your fee. If the fee is incorrect, please call me at (561) 547-3903 so that another check can be mailed immediately.

I would appreciate your stamping the enclosed copy of the articles and returning in the enclosed, prestamped envelope.

Thanks for your assistance.

Sincerely,


Don R. Boswell

DRB:ps
Enclosures

FILED
99 MAR 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 15 1999

ARTICLES OF INCORPORATION
OF
NUTRITIONAL ADVISORY SERVICES, INC.

I. NAME

The name of the Corporation is NUTRITIONAL ADVISORY SERVICES, INC.

II. DURATION

The term of existence of the corporation is perpetual.

III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 6801 Lake Worth Road, Suite 307, Lake Worth, Florida 33467. The mailing address of the corporation is the same.

IV. REGISTERED OFFICE

The location and address of the corporation's initial registered office in this State is c/o Akers & Boswell, P.A., 2875 South Ocean Blvd., Suite 200-33, Palm Beach, Florida 33480. The initial registered agent at the registered office is Don R. Boswell.

V. AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of \$1.00 a share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

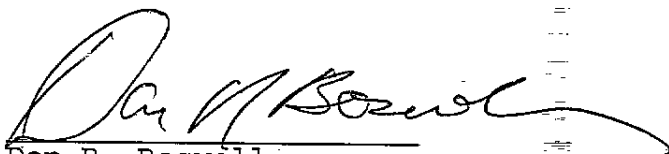
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VI. INCORPORATORS

The name and address of the incorporator is:

Don R. Boswell
Akers & Boswell, P.A.
2875 South Ocean Blvd., Suite 200-33
Palm Beach, Florida 33480
(561) 833-9600; Fax (561) 547-3955

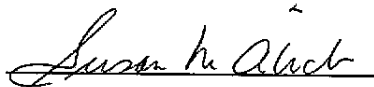
IN WITNESS WHEREOF, I have hereunto subscribed my name
this 8 day of March, 1999.



Don R. Boswell
2875 South Ocean Blvd., Suite 200-33
Palm Beach, FL 33480

Signed, sealed and delivered
in the presence of:

Witnesses:



STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) ss.
)

The foregoing instrument was acknowledged before me this
8th day of ~~January~~ ^{March}, 1999, by Don R. Boswell, who is personally
known to me and who did take an oath.


Notary Public-State of Florida

SEAL



ACCEPTANCE OF REGISTERED AGENT

I, DON R. BOSWELL, do hereby accept the designation of
Registered Agent for NUTRITIONAL ADVISORY SERVICES, INC.

Don R. Boswell
Don R. Boswell

STATE OF FLORIDA

COUNTY OF PALM BEACH

)
) ss.
)

8 The foregoing instrument was acknowledged before me this
day of March, 1999 by Don R. Boswell, who is personally
known to me, and who did take an oath.



Lori Frye
Notary Public-State of Florida

My Commission Number is: July 30 2002

FILED
99 MAR 10 PM 1:25
CLERK OF STATE
TALLAHASSEE, FLORIDA