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Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ATLAS, PEARLMAN, TROP & BORKSON, P.A. *mpm*

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Phone : (954) 763-1200

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FLORIDA PROFIT CORPORATION OR P.A.

NUTRIDATA.COM, INC.

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Wednesday, May 19, 1999

10:44 AM

**ARTICLES OF INCORPORATION
OF
NUTRIDATA.COM, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be: NUTRIDATA.COM, INC.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is 850 East Ocean Boulevard, Suite 306, Long Beach, California 90802.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

BRIAN A. PEARLMAN, ESQ. FL BAR # 0157023
Atlas, Pearlman, Trop & Borkson, P.A.
200 E. Las Olas Boulevard, Suite 1900
Ft. Lauderdale, FL 33301
(954) 763-1200

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ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to issue and have outstanding at any one time shall be 50,000,000 shares of common stock, par value \$.001 per share and 20,000,000 shares of preferred stock, par value \$.001 per share. Series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the Initial Registered Office in the State of Florida of this corporation shall be Andrew W. Lockwood, Esq., 200 E. Las Olas Boulevard, Suite 1900, Ft. Lauderdale, FL 33301.

**ARTICLE VII
BOARD OF DIRECTORS**

This corporation shall have 1 director initially, whose name and address is as follows:

<u>Name</u>	<u>Address</u>
Riza Rahman	850 East Ocean Boulevard Suite 306 Long Beach, CA 90802

The person named as initial director shall hold office for the first year of existence of this corporation, or until his successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Riza Rahman, 850 East Ocean Boulevard, Suite 306, Long Beach, CA 90802.

**ARTICLE IX
INDEMNIFICATION**

This corporation may indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

**ARTICLE X
AFFILIATED TRANSACTIONS**

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 18 day of May, 1999.




Riza Rahman, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

NUTRIDATA.COM, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 850 East Ocean Boulevard, Suite 306, Long Beach, California 90802 has named Andrew W. Lockwood, Esq. whose address is 200 E. Las Olas Boulevard, Suite 1900, Ft. Lauderdale, FL 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Andrew W. Lockwood, Esq.

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