

P99000060620

TRANSMITTAL LETTER

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

000002920810--5
-07/01/99-01058-003
*****87.50 *****87.50

SUBJECT: CHEMICAL BROTHERS WHOLESALE NUTRITION INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jon MATHEIS
Name (Printed or typed)

6345 N.W. 43RD TERRACE
Address

COCONUT CREEK FLORIDA 33075
City, State & Zip

(954) 426-8489
Daytime Telephone number

99 JUL - 1 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

Handwritten notes:
* had added
Jon's name in Act 12
since he signed it
P.A.
7-1-99
7-1-99

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.

FILED
99 JUL - 1 PM 12:08 C
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CHEMICAL BROTHERS WHOLESALE NUTRITION

ARTICLE II PRINCIPAL OFFICE

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

6345 N.W 43rd TERRACE
COCONUT CREEK FLORIDA 33073

ARTICLE III SHARES

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

THE MAXIMUM NUMBER OF SHARES THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK AT ONE DOLLAR (1.00) PER VALUE. ALL OR ANY PART OF

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: JON D. MATHIS

6345 N.W 43rd TERRACE THE BOARD OF DIRECTORS
COCONUT CREEK FLORIDA 33073 MAY FROM TIME TO TIME

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA

JON D MATHIS JR - PRESIDENT
6345 N.W 43rd TERRACE
COCONUT CREEK FLORIDA 33073

THIS CORPORATION SHALL HAVE THE PRIVILEGE OF HAVING SUCH

Jon Mathis
Signature/Incorporator

6/22/99
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

Jon Mathis
Signature/Registered Agent

6/22/99
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 3 CONTINUED

SAID STOCK OF THIS CORPORATION MAY BE PAID FOR WHOLLY OR IN PART FOR CASH OR OTHER PROPERTY, EXCLUDING STOCK OR OTHER SECURITIES, AT A JUST VALUATION TO BE FIXED BY THE DIRECTORS OF THIS CORPORATION AT ANY REGULAR OR SPECIAL MEETING AND ANY AND ALL SHARES SO ISSUED SHALL BE PAID FULLY AND NONASSESSABLE.