

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Life Nutritionales, Inc.

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ARTICLES OF INCORPORATION
OF
LIFE NUTRITIONALES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is LIFE NUTRITIONALES, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office and mailing address of this corporation is: 8985 NE 134th Avenue, Lady Lake, Florida.

ARTICLE III. CAPITAL STOCK

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

One thousand (1,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is . The name of the initial registered agent of this corporation at that address is Phillip S. Smith, 1000 West Main Street, P.O. Box 491357, Leesburg, Florida 34749-1357.

ARTICLE V. INCORPORATOR

The name and address of the Incorporator is Nelson Kraucak, 8985 NE 134th Avenue, Lady Lake, Florida.

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ARTICLE VI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of August, 1999.

Nelson Kraucak
Nelson Kraucak
Incorporator

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES

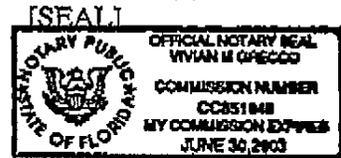
REGISTERED AGENT FOR SAID CORPORATION.

Phillip S. Smith
Phillip S. Smith

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 9th day of August, 1999, by Nelson Kraucak, Incorporator, who did not take an oath.

Vivian M. Grecco
NOTARY PUBLIC-STATE OF FLORIDA
(Signature of Notary)



(Typed name of Notary)

(Commission Number)

Personally known or
Produced Identification

Type of Identification
Produced: *FL Driver's License*

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TALLAHASSEE, FLORIDA