

P99000081642

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023025 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 SEP 15 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFT CORPORATION OR P.A.

3-d nutrition, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SEP 15 1999
666151
C. G. GUNN

499000023025

ARTICLES OF INCORPORATION

OF

3-D NUTRITION, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: 3-D Nutrition, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By:
Joseph Rizzo, Esq.
1790 N.W. 122 Terrace
Pembroke Pines, FL 33026
(954)431-4335
FL. Bar No. 909564

-1-

499000023025

FILED

99 SEP 15 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000023025

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : DARRYL C. DiROMA

INITIAL REGISTERED OFFICE : 9209 Seminole Blvd., #160
Seminole, FL 33772

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, DARRYL C. DiROMA, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


DARRYL C. DiROMA
REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is

One (1). The name and address of the member of the Initial Board of Directors is:

- 1) DARRYL C. DiROMA 9209 Seminole Blvd., #160
Seminole, FL 33772

499000023025

FILED
99 SEP 15 PM 4:27
STATE OF FLORIDA
TALLAHASSEE

H99000023025

ARTICLE VII

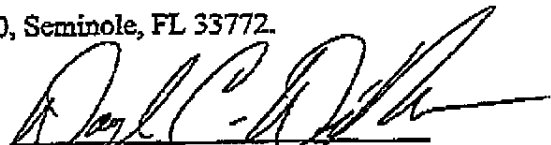
PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 9209 Seminole Blvd., #160,
Seminole, FL 33772.

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation
is: DARRYL C. DiROMA, 9209 Seminole Blvd., #160, Seminole, FL 33772.


DARRYL C. DiROMA
INCORPORATOR

H99000023025