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PALM BEACH OFFICE

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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

EFFECTIVE DATE

9-17-99

From:

Account Name : CORPORATE CREATIONS ENTERPRISES, INC.  
Account Number : 072100000245  
Phone : (561)775-9980  
Fax Number : (561)694-1639

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Nutrition Holding Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
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EFFECTIVE DATE

9-17-99**ARTICLES OF INCORPORATION****Article I. Name**

The name of this Florida corporation is:  
Nutrition Holding Corporation

**Article II. Address**

The mailing address of the Corporation is:  
Nutrition Holding Corporation  
1700 S.E. Ranch Road  
Jupiter FL 33478

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**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article IV. Board of Directors**

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
8895 North Military Trail #202D  
Palm Beach Gardens FL 33410-6266  
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 100,000,000 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

8895 North Military Trail #202D

Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 17, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 17, 1999.

  
CORPORATE CREATIONS INTERNATIONAL INC.

Frank A. Rodriguez CEO

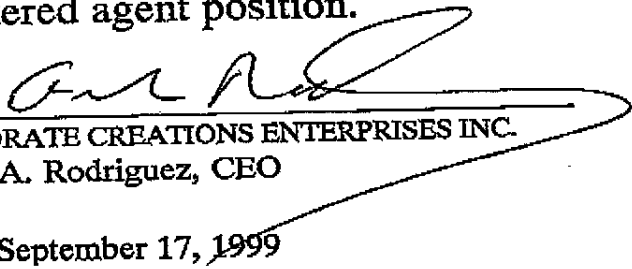
Corporate Creations International Inc.  
8895 North Military Trail #202D  
Palm Beach Gardens FL 33410-6266  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE****CORPORATION:****Nutrition Holding Corporation****REGISTERED AGENT/OFFICE:****Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES INC.  
Frank A. Rodriguez, CEO**

**Date: September 17, 1999**

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