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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Pioneer Nutrition Inc.**

Certificate of Status	0
Certified Copy	1
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B. McKnight OCT 20 1999

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**ARTICLES OF INCORPORATION  
OF  
PIONEER NUTRITION INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **PIONEER NUTRITION INC.** (the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: Pioneer Nutrition Inc., c/o Sean Spiegelman, 9562 SW 1st Court, Coral Springs, FL 33071.

**ARTICLE III  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is one thousand (1,000) shares, (\$.01) par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: 9562 SW 1st Court, Coral Springs, FL 33071. The name of the Corporation's initial registered agent at that office is: Sean Spiegelman.

Prepared by:  
Bruce I. March, Esq.  
450 E. Las Olas Blvd., Suite 950  
Ft. Lauderdale, Florida 33301  
(954) 463-2700  
Florida Bar No. 992860

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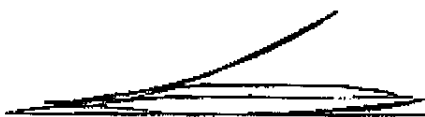
**ARTICLE V  
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: Sean Spiegelman, 9562 SW 1st Court, Coral Springs, FL 33071.

**ARTICLE VI  
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, and shall advance expenses on behalf of any such officer, director or other person, in each case, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October 14, 1999.

  
Sean Spiegelman, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **PIONEER NUTRITION INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on October 14, 1999.

  
Sean Spiegelman, individually

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