

P99000092483

TRANSMITTAL LETTER

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

SUBJECT: A & M NUTRITION, INC.

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

\$122.50 (Filing Fee & Certified Copy).

800003017158--3
-10/18/99-01097-010
****122.50 *****78.75

FROM:

Aaron Jauch
7750 NW 7th ST.
Pembroke Pines, Florida 33024
phone: (954) 963-6526

FILED
99 OCT 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

A & M NUTRITION, INC.

ARTICLE I - NAME

The name of this corporation is A & M NUTRITION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 7750 NW 7th ST.
PEMBROKE PINES , FLORIDA 33024

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles
are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of selling natural products and to
conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One
(\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7750 NW
7th St., FL 33024 and the name of the initial registered agent of this corporation at that
address is Aaron Jauch

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ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is Aaron Jauch, 7750 NW 7th St. Pembroke Pines, FL 33024.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Aaron Jauch, 7750 NW 7th St. Pembroke Pines, FL 33024

ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Aaron Jauch: President/Treasurer/Secretary

ARTICLE X - AMENDMENT

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

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of October, 1999.

Aaron C. Jauch
Aaron Jauch

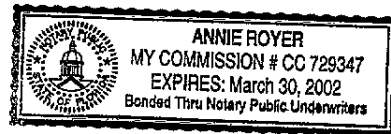
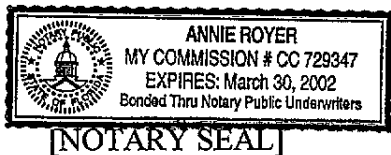
STATE OF FLORIDA :
SS
COUNTY OF BROWARD :

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Aaron Jauch, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13 day of October, 1999.

Annie Royer
Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in
compliance therewith:

That A & M Nutrition, Inc. designates the name and address of its registered agent
to accept services of process within this State as follows:

Aaron Jauch
7750 NW 7th St.
Pembroke Pines, Florida 33024

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at the above-stated address in this State, I hereby accept the appointment as registered
agent and agree to act in the capacity. I further agree to comply with the provisions of all
statutes relating to proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

By: Aaron C. Jauch
Aaron Jauch

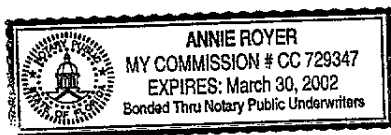
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing certificate was sworn to and acknowledge before me
this 12 day of October, 1999.

Annie Royer
Notary Public, State of Florida

(NOTARY SEAL)

My Commission expires: 3/30/02



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TALLAHASSEE, FLORIDA