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ARTICLES OF INCORPORATION

OF

CERTIFIED INFANT FORMULA PROVIDERS II, INC.

FIRST:

The name of the corporation shall be: Certified Infant Formula Providers II,

inc.

SECOND:

The address of the principal office, if known, and the mailing address of the

corporation is:

Fairway Financial Center

10 Fairway Drive

Suite 205

Deerfield Beach, FL 33441

THIRD:

The number of shares the corporation is authorized to issue is one,

Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value.

FOURTH:

The street address of the initial registered office of the corporation is

Fairway Financial Center, 10 Fairway Drive, Suite 205, Deerfield Beach, FL 33441, and the name of its initial registered agent at such address is

Brian Bishop.

FIFTH:

The name and address of the sole incorporator is:

Brian Bishop

Fairway Financial Center

10 Fairway Drive

Suite 205

Deerfield Beach, FL 33441

SIXTH:

The name and mailing address of each person who is to serve as a director until the first annual meeting of the stockholders or until a

successor is elected and qualified, is as follows:

NAME

MAILING ADDRESS

Brian Bishop

Fairway Financial Center

10 Fairway Drive

Suite 205

Deerfield Beach, FL 33441

The undersigned has executed these Articles of Incorporation this 22 day of November, 1999.

Brian Bishop Sole Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Brian Bishop is familiar with and accepts the obligations provided for in section 607.0505.

Dated: November 22, 1999

Brian Bishop

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SECRETARY OF STATE
AND AN ASSEE, FLORIDA