

11/22/99 FedEx Tracking Number 816110822  
Mr's CHARLES CAVUTO Phone 954 492-1201

Company LADY OF AMERICA

Address 2400 E COMMERCIAL BLVD STE 808

Dept/Floor/Suite/Room

CITY FORT LAUDERDALE State FL Zip 33308

FILED  
99 NOV 24 AM 11:24  
TALLAHASSEE, FLORIDA

**P99000103973**  
Office Use Only  
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **100003054321--8**  
-11/24/99--01067--009  
\*\*\*\*122.50 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials **AC**

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
-OF-

NUTRITION AMERICA INC.

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WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:  
NUTRITION AMERICA INC.

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ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida,

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

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1730 S. Federal Hwy Suite 146 Delray Beach, Fl 33483

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ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Charles R. Cavuoto

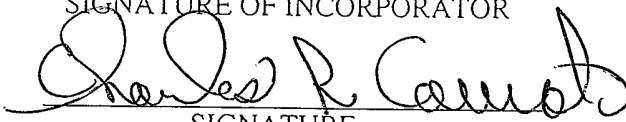
1730 S. Federal Hwy Suite 146 Delray Beach, FL 33483

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SIGNATURE OF INCORPORATOR

ADDRESS

  
SIGNATURE

1730 S. Federal Hwy Suite 146 Delray Beach, FL 33483

ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

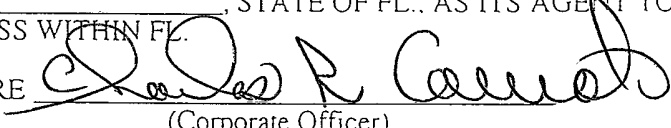
FIRST THAT NUTRITION AMERICA INC.  
( Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1730 S. Federal Hwy Suite 146 Delray Beach, Fl 33483  
Address, City

HAS NAMED Charles R. Cavuoto  
Name of Registered Agent

LOCATED AT 1730 S. Federal Hwy Suite 146 Delray Beach, Fl 33483  
(Must be street address and number of bldg)

CITY OF Delray Beach, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE   
(Corporate Officer)

TITLE President

DATE 11-19-99

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Fl statutes.

SIGNATURE   
(Registered Agent)

DATE 11-19-99

Bureau of Corporate Records, PO Box 6327, Tallahassee, Fl. 32314

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TALLAHASSEE, FLORIDA

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