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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

PROTECH NUTRITIONAL SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

DEC-29-1999 17:05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PROTECH NUTRITIONAL SYSTEMS, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is: **PROTECH NUTRITIONAL SYSTEMS, INC.**

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

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

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be Five Thousand (5,000) shares of common stock having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the Shareholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent of the Corporation will be John A. Margolis, Esquire., who by execution of these Articles of Incorporation, agrees to accept Service of Process for the Corporation as required by law. The initial registered office of the Corporation in the State of Florida will be: Suite 330, 9990 S.W. 77th Avenue, Miami, FL 33156-2699. The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

This instrument prepared by:
John A. Margolis, Esq.
Suite 330, 9990 S.W. 77th Avenue
Miami, FL 33173
Fla. Bar no: 174756
(305) 595-1911

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LAW OFFICES OF JOHN A. MARGOLIS

SUITE 330, 9990 S.W. 77TH AVENUE - MIAMI, FLORIDA 33156-2699 - TELEPHONE (305) 595-1911 - FAX (305) 595-2011

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ARTICLE VI: INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business shall be: 7120 North University Drive, Tamarac, Florida 33321. The Board of Directors may from time to time move the principal place of business to any other address in the State of Florida.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one (1) Director initially. The number of Directors may be either increased or decreased from time to time as provided by the by-laws. The name and street address of each person who is to serve as a member of the initial Board of Directors is:

Ismael Gonzalez, 7120 N. University Drive, Tamarac, FL 33321;

ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: John A. Margolis, Esq., Suite 330, 9990 S.W. 77th Ave. Miami, Florida; 33156-2699.

ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provision or provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of December, 1999.


John A. Margolis, Incorporator

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this 29th day of December 1999, by John A. Margolis, who is personally known to me.


ELAINE PETRELLA

Printed Name: Notary

My commission expires:

Notary Public, State of Florida

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ELAINE PETRELLA
COMMISSION # CC000006
EXPIRES: AUG. 23 2003

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

PROTECH NUTRITIONAL SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 7120 N. University Drive, Tamarac, FL 33321; has named **JOHN A. MARGOLIS**, located at Suite 330, 9990 S.W. 77th Ave., Miami, FL 33156-2699, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and further agree to comply with the provisions of said act relative to keeping open said office.

By:


Registered Agent

CORPORATART.INC.

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