

TRANSMITTAL LETTER

P02000073814

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

SUBJECT: WEALTH BUILDERS ONLINE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600006254046-7
-07/08/02--01027--016
*****78.75 *****78.75

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

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -8 PM 12: 01

FROM: MICHAEL G. JOHNSON
Name (Printed or typed)

2043 GARDENBROOK LANE
Address

TALLAHASSEE, FL 32308
City, State & Zip

(850) 878-6367
Daytime Telephone number

RECEIVED
02 JUL -8 AM 11: 57
DIVISION OF CORPORATION

NOTE: Please provide the original and one copy of the articles.

SS
7/8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WEALTH BUILDERS ONLINE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2043 GARDENBROOK LANE
Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HERBALIFE SALES

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

PRES. MICHAEL G. JOHNSON
2043 GARDENBROOK LANE
TALLAHASSEE, FL 32301

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MICHAEL G. JOHNSON
2043 GARDENBROOK LANE
TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL G. JOHNSON
2043 GARDENBROOK LANE TALLA, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael G. Johnson
Signature/Registered Agent

7/7/02
Date

Michael G. Johnson
Signature/Incorporator

7/7/02
Date

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