

P95000039912

TRANSMITTAL LETTER

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

400001494164
-05/19/95--01015--006
****131.25 ****131.25

SUBJECT: BETTER LIFE BASICS INC.
(Proposed corporate name - must include suffix)

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
 \$122.50 Filing Fee & Certified Copy
 \$131.25 Filing Fee, Certified Copy & Certificate

FROM: WILLIAM E. FRAZIER
Name (printed or typed)
74 TURKEY CREEK
Address
ALACHUA, FLORIDA 32615
City, State & Zip
1-904-462-3283
Daytime Telephone number

FILED
95 MAY 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER MAY 19 1995

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

ARTICLES OF INCORPORATION

BETTER LIFE BASICS INC.

FILED
95 MAY 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BETTER LIFE BASICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
142 NORTH MAIN STREET, ALACHUA FLORIDA. 32615
P.O. Box 340, ALACHUA, FLORIDA 32615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM E. FRAZIER
74 TURKEY CREEK
ALACHUA, FLORIDA 32615


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

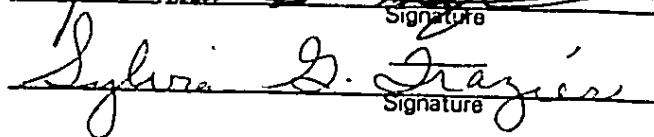
WILLIAM E. FRAZIER
SYLVIA G. FRAZIER
74 TURKEY CREEK
ALACHUA, FLORIDA 32615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of MAY, 19 95.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

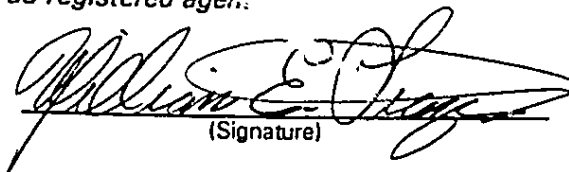
1. The name of the corporation is: BETTER LIFE BASICS INC.

2. The name and address of the registered agent and office is:

WILLIAM E. FRAZIER
(Name)
74 TURKEY CREEK
(P.O. Box not acceptable)
ALACHUA, FLORIDA 32615
(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(Signature)

May 16, 1995
(Date)

WILLIAM E. FRAZIER, N.D. - N.C.

LICENSED HEALTH CARE PRACTITIONER
LICENSED NUTRITIONAL CONSULTANT

Member-International Association Of Clinical Nutritionists
Member-International Society Of Mexican Health Practitioners
Member - American Nutritional Medical Association
Member - American Association Of Nutritional Consultants
Member - Bio-Ion Institute

P95000039912

THIS IS TO INFORM YOUR OFFICE OF
OUR CHANGE OF ADDRESS. OUR DOC-
UMENT NUMBER IS P95000039912.
OUR FEI NUMBER IS 593-24-8485.

NEW ADDRESS:
630 N.E. SANTA FE BLVD.
HIGH SPRINGS, FL 32643-9414
(904)454-5433

THANK-YOU
BETTER LIFE BASICS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
51 OCT 27 PM 3:25

630 N. E. SANTA FE BLVD. HIGH SPRINGS, FL 32643-9414
(904) 454 - LIFE (5433) FAX (904) 454 - 7981