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FLORIDA PROFIT CORPORATION OR P.A.

RAY OFLIGHT HERBAL REMEDIES, INC.

Certificate of Status	0
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SECRETARY OF STATE  
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00 JAN 11 AM 10:01**ARTICLES OF INCORPORATION  
OF****RAY OF LIGHT HERBAL REMEDIES, INC.**

⑤

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

**ARTICLE I - NAME**

The name of the corporation shall be RAY OF LIGHT HERBAL REMEDIES, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE III - PRINCIPAL OFFICE**

The street and mailing address of the initial principle place of business of this corporation shall be:

RAY OF LIGHT HERBAL REMEDIES, INC.  
6039 Collins Avenue, Suite 1810  
Miami Beach, FL 33140

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, each share having a par value of One Dollar (\$1.00).

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

James Louis Katz  
6039 Collins Avenue, Suite 1810  
Miami Beach, FL 33140

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**ARTICLE VI - INCORPORATOR**

The name and street address of the sole incorporator of this corporation is:

James Louis Katz  
6039 Collins Avenue, Suite 1810  
Miami Beach, FL 33140

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
James Louis Katz	6039 Collins Avenue, Suite 1810 Miami Beach, FL 33140
Jeana Ziluck	6039 Collins Avenue, Suite 1810 Miami Beach, FL 33140

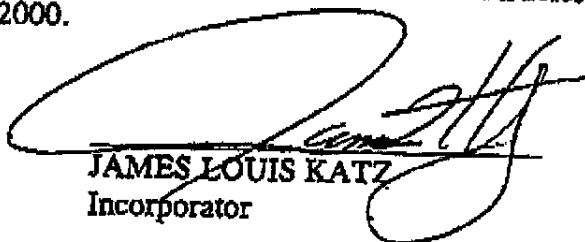
**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

**ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7 day of January 2000.

  
JAMES LOUIS KATZ  
Incorporator

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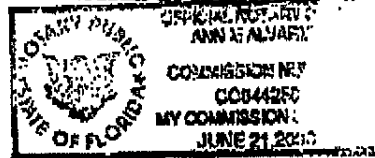
STATE OF FLORIDA )  
COUNTY OF DADE ) ss:

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared James Louis Katz, known to me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7 day of January, 2000.

Notary Public, State of  
Florida at Large

**My Commission expires:**



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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is RAY OF LIGHT HERBAL REMEDIES, INC.
2. The name and address of the registered agent and office is:

James Louis Katz  
6039 Collins Avenue, Suite 1810  
Miami Beach, FL 33140

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JAMES LOUIS KATZ

Incorporator of RAY OF LIGHT HERBAL REMEDIES, INC.

Date: 01/07/00

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.

  
JAMES LOUIS KATZ

Registered Agent

RAY OF LIGHT HERBAL REMEDIES, INC.

Date: 01/07/00

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