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Division of Corporations

EMPIRE CORP

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
VITAMIN FORUM COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

M. Culligan JAN 21 2000

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ARTICLES OF INCORPORATIONOFVITAMIN FORUM COMPANY

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is VITAMIN FORUM COMPANY

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with par value of \$1.00.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1901 South Congress Ave. Suite 120, Boynton Beach, Florida 33426, and the name of the initial registered agent is: William R. Merkle.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of the corporation shall be 5129 Arbor Glen Circle, Lake Worth, FL 33463.

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ARTICLE VII. DIRECTORS

The names and addresses of the Officers and Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Van S. Kao	6513 Gross Avenue West Hills, CA 91307	President/Director
Michael L. Chiang	2900 SW 22 nd Avenue Delray Beach, FL 33445	Vice-President/Director
Sara S. Ly	5129 Arbor Glen Circle Lake Worth, FL 33463	Secretary/Treasurer Director

ARTICLE VIII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Van S. Kao	6513 Gross Avenue West Hills, CA 91307

ARTICLE IX. AMENDMENT TO ARTICLES OF INCORPORATION

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20 day of January, 2000.


Van S. Kao

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STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

On this 20 day of January, 2000, before me, the undersigned officer, personally appeared Van S. Kao known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



William R. Merkle
MY COMMISSION # CC452322 EXPIRES
November 15, 2003
BONDED THRU TROY FARM INSURANCE, INC.

William R. Merkle
William R. Merkle
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE
Personally known to me
Or produced identification:

**STATE OF FLORIDA
SECRETARY OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within this State, naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

NAME OF CORPORATION

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

VITAMIN FORUM COMPANY, a corporation organized under the laws of the State of Florida, with its principal office at 5129 Arbor Glen Circle, Lake Worth, FL 33463 has named William R. Merkle, as its agent to accept service of process within this State at its registered office at 1901 South Congress Ave, Suite 120, Boynton Beach, Florida 33426.

DATED: January 20, 2000.

BY: Van S. Kao

Van S. Kao, AS President


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ACCEPTANCE AND ACKNOWLEDGMENT:

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated: January 20, 2000.


William R. Merkle,
Registered Agent

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TALLAHASSEE, FLORIDA

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