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ACCOUNT NO. : 072100000032

REFERENCE : 711655 12041A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 78.75

ORDER DATE : May 26, 2000

ORDER TIME : 11:49 AM

ORDER NO. : 711655-005

200003274812--9

CUSTOMER NO: 12041A

CUSTOMER: Reid Moore, Jr., Esq
LAW OFFICES OF REID MOORE, JR.
LAW OFFICES OF REID MOORE, JR.

50 Cocoanut Row
Palm Beach, FL 33480

DOMESTIC FILING

NAME: BALI HI NATURAL HEALTH
PRODUCTS, INC.

EFFECTIVE DATE
5-25-00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN -2 AM 11:27

RECEIVED

FILED
00 JUN -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-25-00
5

ARTICLES OF INCORPORATION
OF
BALI HI NATURAL HEALTH PRODUCTS, INC.

EFFECTIVE DATE
5-25-00

Article I - Name

The name of the corporation is Bali Hi Natural Health Products, Inc.

Article II - Duration

This corporation shall begin its existence on May 25, 2000, and shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorize to issue One Hundred Thousand (100,000) shares of Ten Cents (\$0.10) par value common stock.

Article V - Initial Principal Office

The street address of the initial Principal Office of this corporation is 1115 Lake Shore Drive, Suite 102, Lake Park, Florida 33403 and the mailing address of this corporation is 1115 Lake Shore Drive, Suite 102, Lake Park, Florida 33403.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 50 Cocoanut Row, Suite 115, Palm Beach, Florida 33480, and the name of the initial Registered Agent of this corporation at such address is Reid Moore, Jr.

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TALLAHASSEE, FLORIDA

Article VII - Initial Board of Directors

This corporation shall have One (1) director initially. The number of directors may be increased from time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Betty Metcalf, 1115 Lake Shore Drive, Suite 102, Lake Park, Florida 33403.

Article VIII - Incorporator

The name and address of the person signing these articles is Reid Moore, Jr., 50 Cocoanut Row, Suite 115, Palm Beach, Florida 33480.

Article IX - By Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders of the corporation.

Article X - Personal Liability

No personal liability shall be imposed on the stockholders of the corporation for the debts of the corporation.

Article XI - Indemnification

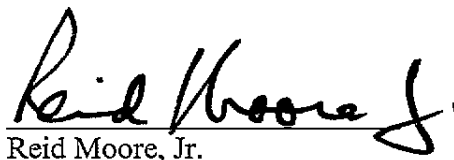
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the

stockholders is subject to this reservation.

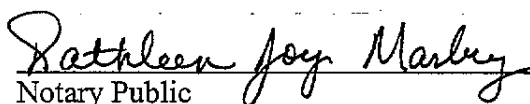
In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 25th day of May, 2000.


Reid Moore, Jr.

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

BEFORE ME, an authority authorized to take oaths and acknowledgments in the state
and county aforesaid, personally appeared Reid Moore, Jr., to me known to be the person
described in the foregoing Articles of Incorporation, who acknowledged before me that he
executed said articles for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of May, 2000.


Notary Public



Kathleen Joy Marbury
MY COMMISSION # CC856804 EXPIRES
July 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED OFFICE AND REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

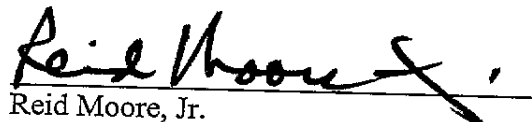
In compliance with Chapter 607.0501, Florida Statutes, the following is submitted pursuant to said Act:

That, Bali Hi Natural Health Products, Inc., desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, in Palm Beach County, State of Florida, at 50 Coconut Row, Suite 115, Palm Beach, Florida 33480, has named Reid Moore, Jr. at that address as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovesaid corporation, at the registered office designated in this Certificate, I hereby accept the appointment as registered agent and state that I am familiar with, and accept, the obligations of that position.

Dated this 25th day of May, 2000.


Reid Moore, Jr.

Registered Agent

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00 JUN -2 AM 11:41
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TALLAHASSEE, FLORIDA