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TRANSMITTAL LETTER

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

> 500003275285--4 -06/02/00--01080--020 ******78.75 ******78.75

SUBJECT: MORE FOR YOUR MONEY, INC.

Enclosed is an <u>original and one (1) copy</u> of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM:

JUDITH STEVEN

10965 SW 70th Terrace

Miami, FL 33173

DO JUN -2 PM 3: 54

Trans. JUN 10 Man

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MORE FOR YOUR MONEY, INC.

ARTICLE I - NAME

The name of this corporation is MORE FOR YOUR MONEY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 10965 SW 70th Terrace, Miami, Florida 33173.

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of retailing vitamins and herbal dietary supplements and to conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10965 SW 70th Terrace, Miami, FL 33173 and the name of the initial registered agent of this corporation at that address is Judith Steven

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Judith Steven 10965 SW 70th Terrace, Miami, FL 33173.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Judith Steven 10965 SW 70th Terrace, Miami, FL 33173.

ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Judith Steven : President Walter Brown: Vice President & Treasurer & Secretary

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May, 2000.

Judith Steven

STATE OF FLORIDA

COUNTY OF DADE

ss 068-68-5792

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JUDITH STEVEN , known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 3/ day of May, 2000.

Notary Public, State of Flori

My Commission Expires:

[NOTARY SEAL]

OFFICIAL NOTARY SEAL
EUGENIO A RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC864967
MY COMMISSION EXP. SEPT 17,2003

FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTICATION OF STATE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMENCAHASSEE, FLORIDA AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance therewith:

That ${\tt MORE}$ FOR YOUR MONEY, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

Judith Steven 10965 SW 70th Terrace Miami, Florida 33173

ACKNOWLEDGEMENT:

Having been named to accept service of process for the abovestated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

y: Judith Stever

STATE OF FLORIDA COUNTY OF DADE

The foregoing certificate was sworn to and acknowledged before me this 311 day of May, 2000.

OFFICIAL NOTARY SEAL EUGENIO A RODRIGUEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC864967 MY COMMISSION EXP. SEPI 17,2003

otary Public, State of Floric

(NOTARIAL SEAL)

My Commission expires: