

*Peter Keating*  
*Attorney and Counselor at Law*  
*528 North Halifax Avenue*  
*Daytona Beach, Florida 32118*  
*Phone 904-252-8891*

*Peter Keating* PD00000092397

September 26, 2000

Office of Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100003408881--4  
-09/29/00--01008--007  
\*\*\*122.50 \*\*\*78.75

**Re: Dr. Janet's Balanced By Nature Products, Inc.**

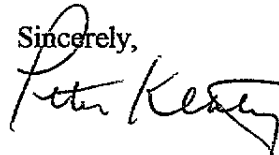
Gentlemen:

Enclosed please find the original and copy of the Articles of Incorporation for the above-referenced corporation to be filed with your office, along with my check for \$122.50 payable to your order to cover your filing fee.

Kindly forward the Certificate of Incorporation and the certified copy of the Articles of Incorporation to me in the usual manner provided by your office.

Thank you for your kind attention to this matter. If you have any questions, do not hesitate to call me.

Sincerely,



Peter Keating

PK:wag  
Enclosures

FILED  
00 SEP 28 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 1 2000

**ARTICLES OF INCORPORATION**

**FOR**

**DR. JANET'S BALANCED BY NATURE PRODUCTS, INC.**

FILED

00 SEP 28 AM 8:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person, each competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the corporation is DR. JANET'S BALANCED BY NATURE PRODUCTS, INC.

**ARTICLE II.**

**NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefits society, state fair or exposition.

**ARTICLE III.**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal par value of \$1.00 per share.

**ARTICLE IV.**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00.

**ARTICLE V.**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.**

**ADDRESS**

The initial street address of the principal office of the corporation in the State of Florida is 40 Village Drive, Ormond Beach, Florida 32174. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VII.**

**DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders but shall never be less than one.

**ARTICLE VIII.**

**INITIAL DIRECTORS**

The name and address of the member of the first Board of Directors is: JANET C. MACCARO, Ph.D., C.N.C., 40 Village Drive, Ormond Beach, Florida 32174.

The above-named director shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed and has qualified.

**ARTICLE IX.**

**SUBSCRIBERS**

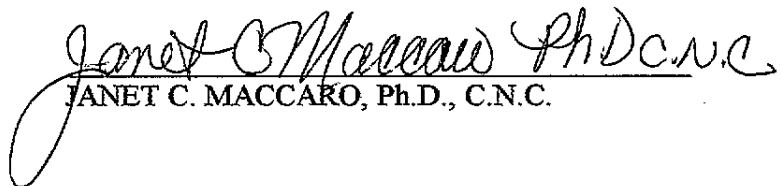
The name and address of the subscriber of these Articles of Incorporation, the number of shares she agrees to take, and the value of consideration therefor are:

NAME	SHARES	CONSIDERATION
JANET C. MACCARO, Ph.D., C.N.C. 40 Village Drive Ormond Beach, Florida 32174	100	\$500.00

**ARTICLE X.**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention on a certain amendment to these Articles of Incorporation.

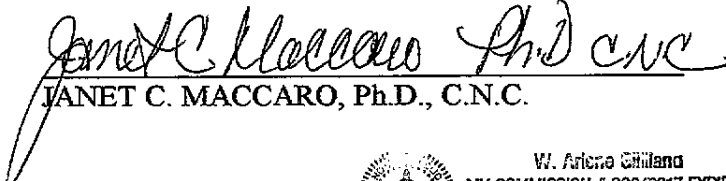
  
JANET C. MACCARO, Ph.D., C.N.C.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

**I HEREBY CERTIFY** that on this day before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, did appear, who is well known to me or who produced a driver's license or identification and she is the person

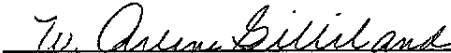
described as the subscriber in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 26th day of September, 2000.

  
JANET C. MACCARO, Ph.D., C.N.C.



W. Arlene Gilliland  
MY COMMISSION # CC640317 EXPIRES  
July 14, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.



Typed or printed name of notary public: W. ARLENE GILLILAND  
NOTARY PUBLIC, State of Florida

Personally known to me \_\_\_\_\_ or who produced identification xx

Type of identification produced FL driver's license no. M260-423-56-799-0

### CERTIFICATE


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

DR. JANET'S BALANCED BY NATURE PRODUCTS, INC., desiring to organize under the laws of the State of Florida with its registered office located at 40 Village Drive, Volusia County, Ormond Beach, Florida 32174, has named Janet C. Maccaro, Ph.D., C.N.C. as its agent to accept service of process within the State.

### ACKNOWLEDGMENT

Having been named to accept service of process for the above-captioned corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply

with the provisions of said Act relative to keeping open said office.

  
JANET C. MACCARO, Ph.D., C.N.C.  
Registered Agent

FILED  
00 SEP 28 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA