

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

PhytoPlanet Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PhytoPlanet Inc.

The purpose of the corporation is to be a nutritional supplement and herbal product distributor.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PhytoPlanet Inc.
3594 South Ocean Blvd. - #601
Highland Beach, FL 33487

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darrin L. Frye, M.D.
3594 South Ocean Blvd. - #601
Highland Beach, FL 33487

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Darrin L. Frye, M.D.
3594 South Ocean Blvd. - #601
Highland Beach, FL 33487**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of Dec. 2000.



Darrin L. Frye, M.D. - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **PhytoPlanet Inc.**

2. The name and address of the registered agent and office is:

Darrin L. Frye, M.D.

Name

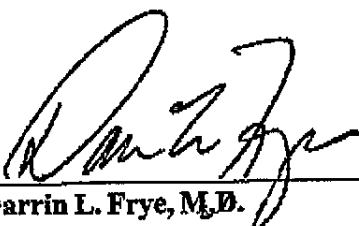
3594 South Ocean Blvd. - #601

(P.O. Box or Mail Drop Box NOT Acceptable)

Highland Beach, FL 33487

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Darrin L. Frye, M.D.
SIGNATURE

Dec. 7, 2000

(Date)

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