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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 24 AM 11:47

FLORIDA PROFIT CORPORATION OR P.A.**ALL NATURAL NUTRITION HEALTH PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF

ALL NATURAL NUTRITION HEALTH PRODUCTS, INC.
4268 NORTH STATE ROAD 7
LAUDERDALE LAKES, FLORIDA 33319

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ARTICLE I

The name of the corporation is ALL NATURAL NUTRITION HEALTH PRODUCTS, INC. 4268 NORTH STATE ROAD 7 LAUDERDALE LAKES, FLORIDA 33319

ARTICLE II - PURPOSE

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

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

MERTON COOKE
4268 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

SUE STARR
9119 NORTH WEST 38TH DRIVE
CORAL SPRINGS, FL 33065

PREPARED BY:
CARL S. PITTER

SMALL BUSINESS
ACCOUNTING & TAXES, INC.
7447 N.W. 57th Street
TAMARAC, F. 33319

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ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT: MERTON COOKE
4268 NORTH STATE ROAD 7
LAUDERDALE LAKES, FLORIDA 33319

VICE PRESIDENT: SUE STARR
9119 NORTH WEST 38TH DRIVE
CORAL SPRINGS, FLORIDA 33065

TREASURER: MERTON COOKE
4268 NORTH STATE ROAD 7
LAUDERDALE LAKES, FLORIDA 33319

SECRETARY: SUE STARR
9119 NORTH WEST 38TH DRIVE
CORAL SPRINGS, FLORIDA 33065

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ARTICLE VIII - INCORPORATOR

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

MERTON COOKE
4268 NORTH STATE ROAD 7
LAUDERDALE LAKES, FLORIDA 33319

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 23RD day of JANUARY, 2001.

x

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared MERTON COOKE known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/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 23RD day of JANUARY, 2001.



Paulette Gardner
Commission # CO 815421
Expires Mar. 3, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Paulette Gardner

NOTARY PUBLIC STATE OF FLORIDA

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ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carl S. Pitter

RESIDENT AGENT: CARL S. PITTEP

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