3838 Tamiami Trail North Third Floor Naples, Florida 34103

> (941) 262-1001 Telecopier (941) 261-0057

INTELLECTUAL PROPERTY AND RELATED CAUSES

VIA CERTIFIED MAIL 7099 3400 0108 8804 8108

May 16, 2001

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

Re: <u>Incorporation: Ache-No-More, Inc.</u>

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for Ache-No-More, Inc. Please file immediately and return the certificate and all other corporate documents to the corporation in care of my office at the above address.

Also enclosed is my law office check for all government, filing, issue, and certification fees.

Sincerely,

Jennifer L. Whitelaw

Enclosures - 2

cc: Mr. Smither Merrill

75/30/01/

JLW:pam for 06180102\MERR!LL, SMITHER\CORPORATION\INCORPORATION TO DIVCORP.LET\Enclosures2 May 16, 2001 1:31 pm

FILE

Articles of Incorporation of Ache-No-More, Inc.

01 MAY 22 PM 4: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida Business Corporations Act adopts the following Articles of Incorporation of such corporation:

ARTICLE I NAME

The name of the corporation is Ache-No-More, Inc.
The mailing address is c/o Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103.

ARTICLE II CORPORATE DURATION

The period of its duration is Perpetual.

ARTICLE III PURPOSES

The purpose is to provide health, medical, and nutrition information and related goods and services.

ARTICLE IV CAPITALIZATION

The Corporation shall have the authority to issue 1,000 shares of common stock with \$1.00 par value.

ARTICLE V REGISTERED OFFICE AND AGENT, INCORPORATOR

The address of the initial registered office is Law Offices of Jennifer L. Whitelaw, 3838 Tamiami Trail North, Suite 310, Naples, Florida 34103, and the name of its initial registered agent and incorporator at said address is Jennifer L. Whitelaw.

ARTICLE VI

01 MAY 22 PM 4: 05

DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of directors constituting the initial board of directors of the corporation is two, whose names and addresses are:

Smither Merrill, P.O. Box 550, Chokoloskee, Florida 34138, and

Pamela J. Merrill, P.O. Box 550, Chokoloskee, Florida 34138.

Dated: May 15, 2001.

Jennifer L. Whitelaw Incorporator

Jamper & White

ACCEPTANCE BY REGISTERED AGENT

The undersigned designated as the registered agent hereby agrees to comply with the provisions of the Florida Business Corporation Act, to accept this capacity, maintain the designated place, and accept service of process. aponifer L. Whitetook

> Jennifer L. Whitelaw Registered Agent