

PO1000078463

TRANSMITTAL LETTER

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

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-08/06/01--01091--022
*****78.75 *****78.75

SUBJECT : NATURE'S HEALTH PRODUCTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

FROM:

MICHAEL CLARK
1126 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

(954) 426-4119

FILED
01 AUG -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

8/8/9

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
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NATURE'S HEALTH PRODUCTS, INC.

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 :

NATURE'S HEALTH PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1126 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karin Shaw
1126 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

ARTICLE V INCORPORATOR(S)

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

- 1> MICHAEL CLARK
1126 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

- 2> SALVATORE SAVINO
1126 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442


- 3> HELMUT FUCHS
1126 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

- 4> KARIN SHAW
1126 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

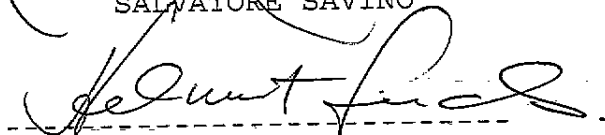
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of AUGUST, 2001.



MICHAEL CLARK



SALVATORE SAVINO



HELMUT FUCHS



KARIN SHAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1> The name of the corporation is :

NATURE'S HEALTH PRODUCTS, INC.

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

KARIN SHAW
1126 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FLORIDA 33442

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Karin Shaw

KARIN SHAW

AUGUST 2, 2001