

P02000000510

BRENDA MARIE BOOKER  
4001 NW 3RD TERRACE  
POMPANO BEACH, FL. 33064

FILED  
01 DEC 31 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JANUARY 2, 2002  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200004144132--2  
-12/31/01--01022--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Re: ALTERNATIVE EUROPEAN HEALTH PRODUCTS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost and fees for filing for the above mentioned corporation.

Very truly yours,

  
BRENDA MARIE BOOKER

**ARTICLES OF INCORPORATION**

of

**ALTERNATIVE EUROPEAN HEALTH PRODUCTS, INC.**  
( name of corporation )

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The under signed subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name and address of the corporation is:

ALTERNATIVE EUROPEAN HEALTH PRODUCTS, INC.  
4001 NW 3RD TERRACE  
POMPANO BEACH, FL. 33064

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Five Hundred shares (500 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares"

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

BRENDA MARIE BOOKER  
4001 NW 3RD TERRACE  
POMPANO BEACH, FLORIDA 33064

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

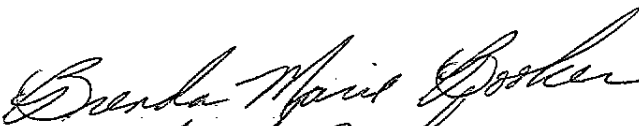
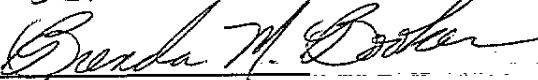
This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). the names and addresses of the initial director(s) of the corporation are

BRENDA MARIE BOOKER  
4001 NW 3RD TERRACE  
POMPANO BEACH, FLORIDA 33064

## **ARTICLE VII - INCORPORATORS**

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

BRENDA MARIE BOOKER  
4001 NW 3RD TERRACE  
POMPANO BEACH, FLORIDA 33064

  
  
BRENDA MARIE BOOKER

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

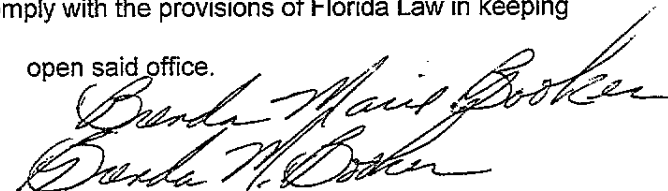
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CERTIFICATE OF REGISTERED AGENT  
OF  
ALTERNATIVE EUROPEAN HEALTH PRODUCTS, INC.

Pursuant from Florida Statutes sections 48.091 and 607.034, the following is submitted: The above corporation, desires to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4001 NW 3RD TERRACE, POMPANO BEACH, FL. 33064 has named BRENDA MARIE BOOKER located at the aforesaid address, as its Registered Agent to accept service of process with in this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
BRENDA MARIE BOOKER