

P02000000873

LOUISE MARTIN

3121 SW 64 Ave
MIRAMAR, FL 33023
Phone (954) 964-2051

December 26, 2001

Attn: New Filing Division
State of Florida
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

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-01/02/02--01076--004
*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION
FOR
ANT NEW START, INC.

Dear Sir/Madam,

Enclosed please find two (2) copies of the Articles of Incorporation for the above mentioned corporation, which have been signed and notarized.

I have also enclosed a Money order in the amount of \$78.75 to cover the filing fee. A certified copy is requested.

Thank you for your corporation in this matter. If you need further information, please contact me at the above phone number.

Sincerely,

Louise Martin
Louise Martin,
President

FILED
02 JAN -2 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

601-03-02
4

ARTICLES OF INCORPORATION
OF
ANT NEW START, INC.

FILED
02 JAN -2 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE - NAME OF CORPORATION

The name of this corporation is

ANT NEW START, INC.

ARTICLE TWO - PRINCIPAL OFFICE MAILING ADDRESS
3121 SW 64 Avenue
Miramar, Florida 33023

ARTICLE THREE - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is retailing of nutritional products, etc.

ARTICLE FOUR - SHARES

The maximum number of shares of stock that this corporation has outstanding is five hundred (500) shares of common stock with a par value of \$ 1.00. The amount of capital with which this corporation shall commence business shall not be less than five hundred dollars (\$500.00).

ARTICLE FIVE - INITIAL OFFICERS / DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased by the stockholders, but shall never be less than one (1).

ARTICLE SIX - INITIAL DIRECTOR

The initial director of this corporation and her address are:

Louise Emily Martin

3121 SW 64 Ave
Miramar, Florida 33023

The person named as initial director shall hold office for the first

year of existence of this corporation or until her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE SEVEN - INCORPORATOR

The incorporator of this corporation is the said initial director in the person of

Louise Emily Martin

3121 SW 64 Ave
Miramar, Florida 33023

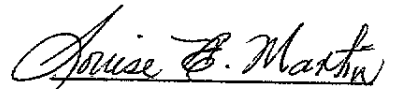
As initial director, incorporator and registered agent of the above named corporation, I accept service of process for the corporation at the place designated in this certificate. I, hereby, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations thereof.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the fore-going ARTICLES OF INCORPORATION on this 27th day of December, 2001.

Louise E. Martin

ACKNOWLEDGEMENT

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

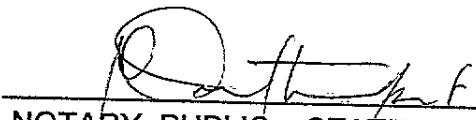

LOUISE E. MARTIN
3121 SW 64 Ave
Miramar, Florida 33023

STATE OF FLORIDA)

ss

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Louise E. Martin, to me known as the person described as Incorporator, and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that she subscribed to these ARTICLES OF INCORPORATION on this 27th day of December, 2001.



NOTARY PUBLIC, STATE of FLORIDA, at Large

