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Florida Department of State
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To:

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Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Our Health Co-op, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # H020000524995**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Our Health Co-op, Incorporated****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
931 Village Blvd., Suite 905-480, West Palm Beach, Florida 33409 .**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Internet vitamin sales & distribution.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Cindy Hilyard, 159 W. 300 S., Suite 106, Salt Lake City, Utah 84101

Stephen Fason, 765 Whippoorwill Row, West Palm Beach, Florida 33411

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____



Business Filings Incorporated

Date

3/7/02

Signature: _____



Richard Oster, Incorporator

Date

3/7/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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