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TERESA ROMAN (TALLAMASSEE REPRESENTATIVE)	-08/13/0201049006 *****78.80 *****78.75
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Profit NonProfit Limited Liability Domestication Other Amendment Resignation of f Change of Regist Dissolution/Withe	(Document #) (D
Annual Report Fictitious Name Name Reservation REGISTRATIC QUALIFICATIO Foreign Limited Partners Reinstatement Trademark Other	



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 14, 2002

LAZARUS

SUBJECT: AMERICAN SUPLEMENTS DIST.INC.

Ref. Number: W02000023506

We have received your document for AMERICAN SUPLEMENTS DIST.INC. and your check(s) totaling \$78.80. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

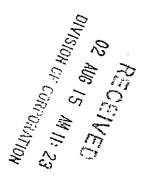
The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 402A00048174



ARTICLES OF INCORPORATION

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following of incorporation

ARTICLE 1 NAME

The name of the corporation shall be: AMERICAN SUPLEMENTS DIST.INC.

ARTICLE II PRINCIPAL OFFICE

The principal Place of Business and mailing address of this corporation shall be: 211 Banyan Lane Tavenier Florida,33070

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any One times is: 100 SHARES

ARTICLE IV INITIAL REGISTERED AND

STREET ADDRESS

The name and address of the inicial registered agent is:

INOVA LARA 211 Banyan Lane Tavenier, Florida. 33070

ARTICLE V INCORPORATOR (S)

The name and street of incorporator to these Articles of Incorporation is: (are)

INOVA LARA 211 Banyan Lane Tavenier, Florida 33070

The undersigned incorporator has executed these Articles of Incorporation this 12 day of

Aug-2002

ARTICLE VI DIRECTOR

The name and street of Director to these Articles of Incorporation is:

INOVA LARA

President Director

211 Banyan Lane, Tavenier, Florida. 33070

211 Banyan Lane, Tavenier, Florida. 33070

ing been name

NOVA LARA Registered agent

ERNESTO MORERA

Signature