



International Research Bureau, Inc.  
1331 E. Lafayette St., Suite B  
Tallahassee, FL 32301  
1-800-447-2112  
1-800-814-7714 Fax  
<http://www.irb-online.com>

**PO2000107433**  
**CERTIFICATION**  
**ACCOUNT FILING COVER SHEET**

ACCOUNT NUMBER: FCA0000000619  
REFERENCE:  
(Sub Account) \_\_\_\_\_  
DATE: 10-02-02  
REQUESTOR NAME: INTERNATIONAL RESEARCH BUREAU, INC.

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -2 PM 3:28

FILED

ADDRESS: POST OFFICE BOX 14189  
TALLAHASSEE, FL 32317

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

02 OCT -2 AM 11:51

RECEIVED

TELEPHONE: (850) ( 942 - 2500 ) ext ( 217 )

CORPORATION NAME: Lucy Wolfe Health Foods Inc

000008156210--0  
-10/02/02--01042--009  
\*\*\*\*\$87.50 \*\*\*\*\$87.50

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:   
David W. Lowery, CFO

*Corp. Filings*

\_\_\_\_ CERTIFIED COPY (1-9)  
\_\_\_\_ CERTIFICATE OF STATUS (1-9)  
\_\_\_\_ PLAIN STAMPED COPY

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> Pick Up _____ |
| <input type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       |  |
| <input type="checkbox"/> Mail Out        | <input type="checkbox"/> After 4:30      |  |

*10-4-02*  
*10-4-02*



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 2, 2002

INTERNATIONAL RESEARCH BUREAU, INC.

SUBJECT: LUCY WOLFE HEALTH FOODS, INC.  
Ref. Number: W02000028516

We have received your document for LUCY WOLFE HEALTH FOODS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6930.

Donna Graves  
Document Specialist  
New Filing Section

Letter Number: 102A00055465

**ARTICLES OF INCORPORATION**  
**OF**  
**LUCY WOLFE HEALTH FOODS, INC.**

FILED  
02 OCT -2 PM 3: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **LUCY WOLFE HEALTH FOODS, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on date of filing.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue thirty-thousand (30,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

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

The address of the initial principal office of the corporation is 623 S. 60<sup>th</sup> Ave., Hollywood, FL 33023. The name and mailing address of the registered agent of this Corporation is Lucy Wolfe, 623, S. 60<sup>th</sup> Ave., Hollywood, FL 33023.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Lucy Wolfe	623 S. 60 <sup>th</sup> Ave. Hollywood, FL 33023

#### ARTICLE VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

#### ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

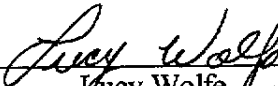
#### ARTICLE IX-INCORPORATOR

The name and the person signing these Articles is Lucy Wolfe.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 26<sup>th</sup> day of September, 2002.

  
Lucy Wolfe  
Incorporator 623 S. 60<sup>th</sup> Ave.  
Hollywood, Fl.  
33023


FILED  
02 OCT -2 PM 3: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.**

**DATED THIS 26<sup>th</sup> DAY OF September, 2002.**

**BY:**

  
**Lucy Wolfe**  
**Registered Agent**