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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 : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

VITAMIN TREE, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 10, 2002

FAS-T CORP. AGENTS, INC.

SUBJECT: VITAMIN TREE, INC.
REF: W02000029369

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

WHO IS THE REGISTERED AGENT?,

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
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FAX Aud. #: H02000210594
Letter Number: 302A00056746

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: **Vitamin Tree, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**2519 McMullen-Booth Road #208
Clearwater, FL 33761**

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

**One-Thousand (1,000) Shares
Common Stock**

ARTICLE IV INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent are: **SONJA L. HORTON**

**2519 McMullen-Booth Road #208
Clearwater, FL 33761**

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

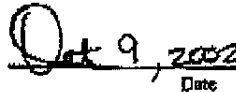
**Sonja L. Horton
2519 McMullen-Booth Road #208
Clearwater, FL 33761**

ARTICLE VI OFFICERS

The officers of the corporation are:

**Sonja L. Horton, President
Philippe M. Bea, Secretary/Treasurer**


Signature/Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated 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 of my position as registered agent.


Signature/Registered Agent


Date

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