

John Hugh Shannon

a professional association
Attorneys and Counsellors at Law

John Hugh Shannon
Civil Trial Board Certified
Workers' Compensation Board Certified

October 11, 2002

5300 South Florida Avenue
Suite E-1
Lakeland, Florida 33813-2519
(863) 619-7464

Attn: Jo

Facsimile Copy:
(863) 619-8276

johnhughshannon.com

Florida Department of State
Division of Corporations
Post Office Box 632
Tallahassee, FL 32314

Re: Konzco, Inc.
Filing of the Original Articles of Incorporation

500008375705--9
-10/15/02--01055--002
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed herewith are the following:

1. Articles of Incorporation for Konzco, Inc., for filing;
2. Our check no. 14128 in the amount of \$78.75.

The amount provided is for the following:

1. Filing Fees;
2. Resident Agent Designation;
3. Certified Copy of the Certificate of Incorporation.

On behalf of Mr. Konz and myself, we appreciate your assistance.

Very truly yours,

John Hugh Shannon

JHS:jhs

cc: Mr. Paul A. Konz, President
Enclosures

FILED
02 OCT 15 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
KONZCO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, as time to time amended, modified and changed, do hereby adopt the following articles of incorporation:

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TALLAHASSEE
SECRETARY OF STATE

ARTICLE ONE
NAME OF THE CORPORATION

The name of the corporation is KONZCO, INC..

ARTICLE TWO
COMMENCEMENT AND DURATION OF THE CORPORATION

The duration of the corporation is perpetual, unless otherwise provide by law. The Corporate existence shall commence as of the date and time of filing of these Articles of Incorporation with the Department of State of the State of Florida, and continue thereafter as herein provided.

ARTICLE THREE
PURPOSE OF THE CORPORATION

The general purposes for which the corporation is organized are as follows:

A. To engage in any and all lawful business including but not limited to the business of importing and distributing of natural health and health supplements.

B. To transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act and engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

C. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION/CAPITAL STOCK OF THE CORPORATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares. All such shares shall be of a single class and shall have a par value of One and No/100 Dollars (\$1.00) per share.

ARTICLE FIVE
PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she/it owns and is the holder, shall have the right to purchase his/hers/its pro rata share as nearly as practicable without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE SIX
PRINCIPLE PLACE OF BUSINESS OF THE CORPORATION

The street address of the principle place of business of the corporation is:

Address:
3481 Harrow Lane
Oviedo, FL 32765

ARTICLE SEVEN
INITIAL REGISTERED OFFICE OF THE CORPORATION

The street address of the initial registered office of the corporation is:

Address:
3481 Harrow Lane
Oviedo, FL 32765

ARTICLE EIGHT
INITIAL DIRECTORS OF THE CORPORATION

The number of directors constituting the initial board of directors of the corporation is three (3). The name(s) and address(es) of each person who is to serve as a member of the

initial board of directors is(are):

Name(s) and Address(es):

Paul A. Konz
3481 Harrow Lane
Oviedo, FL 32765

Charles E. Shaffer
3285 Country Meadow Drive
Christiansburg, Virginia 24073

John Hugh Shannon
5300 South Florida Avenue
Suite E-1
Lakeland, Florida 33813

ARTICLE NINE

INITIAL REGISTERED AGENT OF THE CORPORATION

The street address of the initial registered agent of the corporation is:

Name and Address:

John Hugh Shannon, Esquire
John Hugh Shannon, PA
5300 South Florida Avenue
Suite E-1
Lakeland, FL 33813

ARTICLE TEN

INCORPORATORS OF THE CORPORATION

The name(s) and address(es) of each incorporator is:

Name(s) and Address(es):

Paul A. Konz
3481 Harrow Lane
Oviedo, FL 32765

ARTICLE ELEVEN

BY-LAWS OF THE CORPORATION

The power to adopt, alter, change, amend, modify or repeal any of the bylaws of this corporation, shall be vested in the stockholders.

ARTICLE TWELVE
STOCK RESTRICTION

The initial incorporator(s) agree and concur, that no stock will be sold or otherwise hypothecated in any form whatsoever, either by conveyance, security as collateral for any loan, or operation of law, without such stock first being made available to the corporation for redemption or to the other stockholder(s) at the book value of such stock, and no stockholder has the right to directly or indirectly hypothecated his/her/its stock without complying with the within procedure.

ARTICLE THIRTEEN
AMENDMENT TO THE ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision(s) contained in these Articles, any amendment to them, or any right conferred upon the stockholders, pursuant to the provision(s) contained in the By-Laws of the Corporation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation at Lakeland, FL, this date of October 11, 2002.



Paul A. Konz, Incorporator

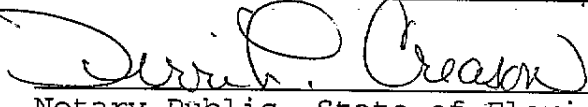
STATE OF FLORIDA
COUNTY OF POLK

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, Paul A. Konz; who [] is/are personally known to me, or who [] has/ve produced his/her [☒] Florida Driver's License, or [] _____, as picture identification, and who [] did [☒] did not take an oath, this date of October 11, 2002

(seal)



Terri L. Creason
My Commission CC851125
Expires July 1, 2003



Notary Public, State of Florida,
at large

Terri L. Creason

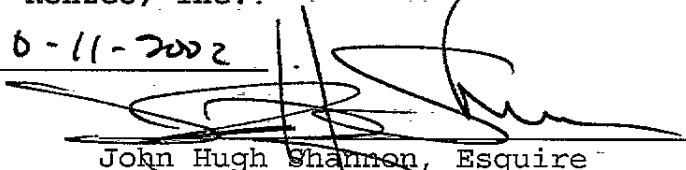
Print Name

Commission No: CC851125
Commission Expiration: 7/1/03

ACCEPTANCE AS RESIDENT AGENT

PURSUANT to the provisions of Chapter 607, Florida Statutes,
I, John Hugh Shannon, Esquire, accept the position as Resident
Agent of the corporation, Konzco, Inc..

DATED this date of 10-11-2002



John Hugh Shannon, Esquire
Resident Agent

FILED
02 OCT 15 PM 3:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA