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12/16/02

12/17/02--01037--004 **78.75

02 DEC 17 PM 2:38
DIVISION OF CORPORATE AFFAIRS

T. SMITH DEC 19 2002

Schrold & Powell, P.A.

Jack L. Schrold, Esquire
Brandine E. Powell, Esquire
Kenny F. Kuhl, Esquire

4600 West Commercial Blvd., Suite 6
Fort Lauderdale, Florida 33319
Telephone (954) 735-0095
(888) 735-2305
Facsimile (954) 735-6091

December 12th, 2002

Division of Corporations, Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for
CoralCal Labs, Inc.


To whom it may concern:

Enclosed please find the Articles of Incorporation for CoralCal Labs, Inc. Please process these Articles and return a filed copy for our records.

I have also enclosed a check in the amount of \$78.75 for the incorporation fee.

Thank you in advance for your prompt attention to this matter.

Very truly yours,


Brandine E. Powell, Esquire

/bp

Enclosure

Articles of Incorporation
for
CoralCal Labs, Inc.

EFFECTIVE DATE
12/16/02

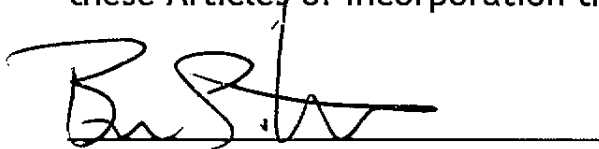
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

- ARTICLE I: The name of this corporation is CoralCal Labs, Inc.
- ARTICLE II: The existence of this corporation shall begin on December 16th, 2002.
- ARTICLE III: The principal place of business of the corporation shall be 4689 North Dixie Highway, Pompano Beach, Florida 33064.
- ARTICLE IV: The maximum number of shares this corporation is authorized to issue is One Hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.
- ARTICLE V: The initial street address of the corporation's **registered office** is 4600 West Commercial Blvd., Suite 6, Fort Lauderdale, Florida, 33319. The name of the initial registered agent is **Brandine E. Powell, Esquire**.
- ARTICLE VI: The initial Board of Directors shall consist of three (3) members. The name of the **President** is Brian Wilson. The name of the **Vice-President** is Daniel Sangiacomo. The name of the **Secretary/Treasurer** is Fortune Santos. The address for the Board of Directors is the same as the principal place of business.
- ARTICLE VII: The name and address of the person signing these Articles of Incorporation is Brian Wilson, 4689 North Dixie Highway, Pompano Beach, Florida 33064.

ARTICLE VIII: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permissible by law.

ARTICLE IX: The purpose of the corporation shall be to operate a business which develops, manufactures and sells vitamins, minerals, herbs, raw material and natural supplements.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of December, 2002.

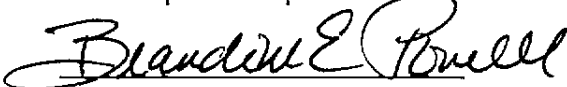


Signature-Brian Wilson, Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **CoralCal Labs, Inc.**, at the place herein designated, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3)



Signature- Brandine E. Powell,
Esquire, Registered Agent

Dec 12th, 2002

Date Signed

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of December, 2002, by **Brandine E. Powell, Esquire**, who is personally known to me and who did take an oath.

State of Florida at Large
My commission expires:

Notary Public


Signature

Lisette Rivero
My Commission DD098802
Expires April 07, 2006