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(Requestor's Name)

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PICK-UP WAIT MAIL

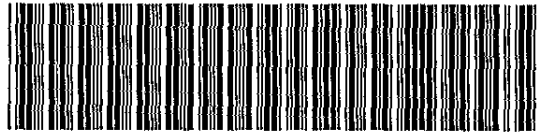
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/23/02--01048--018 **122.50

03 JAN 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Handwritten marks

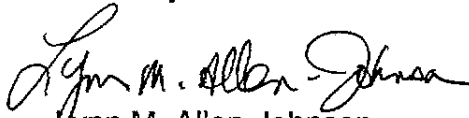
December 17, 2002

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

Please find enclosed two copies of the Articles of Incorporation for LAJ, Inc. and a check for \$ 122.50 to cover the filing fees.

Your assistance in filing this corporation as quickly as possible would be greatly appreciated.

Sincerely,

A handwritten signature in black ink that reads "Lynn M. Allen-Johnson". The signature is written in a cursive style with a large initial "L".

Lynn M. Allen-Johnson
587 Lanarkshire Place
Apopka, FL 32712



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 26, 2002

LYNN M. ALLEN-JOHNSON
587 LANARKSHIRE PLACE
APOPKA, FL 32712

SUBJECT: LAJ, INC.
Ref. Number: W02000035920

We have received your document for LAJ, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2003 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 202A00067487

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 16 PM 12:59

RECEIVED

FILED

03 JAN 16 PM 2:32

ARTICLES OF INCORPORATION
OF
LAJ CONNECTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation shall be LAJ CONNECTION, INC.

ARTICLE II – PURPOSE

This corporation is organized for the purpose of selling and promoting USANA products and all lawful business for which corporations may be incorporated pursuant to the General Corporation Act of the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, each having the par value of \$1.00.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V – TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI – ADDRESS

The initial street address of the principal office of this corporation is to be at 587 Lanarkshire Place, Apopka, FL 32712. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII – DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws.

ARTICLE VIII – INITIAL DIRECTORS

The name and street addresses of the first Board of Directors who shall hold office until their successor(s) are elected and have qualified, is as follows:

NAME	ADDRESS
Lynn M. Allen-Johnson	587 Lanarkshire Place Apopka, FL 32712

ARTICLE VII – DIRECTORS

and shall be elected by the shareholders.

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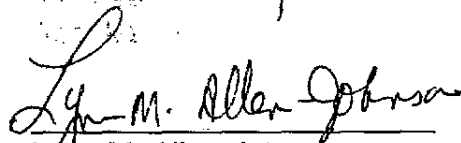
ARTICLE IX – SUBSCRIBERS

NAME	ADDRESS
Lynn M. Allen-Johnson	587 Lanarkshire Place Apopka, FL 32712

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13th day of January, 2003.

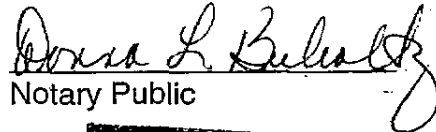

Lynn M. Allen-Johnson

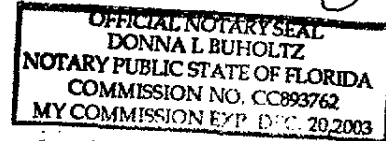
STATE OF FLORIDA

COUNTY OF SEMINOLE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Lynn M. Allen-Johnson to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 13th day of January, 2003.


Notary Public



STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance With Chapter 48.091; Florida Statutes

LAJ CONNECTION, INC. is a corporation organized (or organizing) under the State of Florida with its principal office located at 587 Lanarkshire Place, City of Apopka, County of Orange, State of Florida, has named Lynn M. Allen-Johnson, located at 587 Lanarkshire Place, City of Apopka, County of Orange, State of Florida, as its agent to Accept service of process within the State.

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

WITNESS my hand this 13th day of January, 2003, in the City of Apopka, County of Orange, State of Florida.

Lynn M. Allen-Johnson (handwritten signature) Lynn M. Allen-Johnson (printed name)

FILED 03 JAN 16 PM 2:32 SECRETARY OF STATE TALLAHASSEE, FLORIDA