

**Electronic Articles of Incorporation
For**

**P03000061195
FILED
June 03, 2003
Sec. Of State**

NATURAL HEALTH ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATURAL HEALTH ENTERPRISES, INC.

Article II

The principal place of business address:

1335 49TH AVENUE
VERO BEACH, FL. 32966

The mailing address of the corporation is:

1335 49TH AVENUE
VERO BEACH, FL. 32966

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300 SHARES

Article V

The name and Florida street address of the registered agent is:

MARK B CASSARA
1335 49TH AVENUE
VERO BEACH, FL. 32966

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK B. CASSARA

Article VI

The name and address of the incorporator is:

MARK B. CASSARA
1335 49TH AVENUE
VERO BEACH, FL 32966

Incorporator Signature: MARK B. CASSARA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARK B CASSARA
1335 49TH AVENUE
VERO BEACH, FL. 32966

Title: V
GENA A GODFREY
1335 49TH AVENUE
VERO BEACH, FL. 32966

Article VIII

The effective date for this corporation shall be:

05/28/2003