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STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN ACCEPTED PRODUCTS COMPANY

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

FROM: James G. Hutchens, Jr., CPA
P.O. Box 899
Ponte Vedra Beach, FL 32004-0889
Telephone: (904) 280-1228

NOTE: Additional copy of articles is needed only when certified copy if requested.

**ARTICLES OF INCORPORATION
OF
AMERICAN ACCEPTED PRODUCTS COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN ACCEPTED PRODUCTS COMPANY

The principal place of business of this corporation shall be:

32 Lake Walden Trail
Ormond Beach, Florida 32174

ARTICLE II - NATURE OF BUSINESS

The specific nature of business shall be:

Vitamin and Health Supplement Sales

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ \$ 1.00 par value

ARTICLE IV - TERM OF EXISTANCE

The corporation is to exist perpetually.

ARTICLE V - OFFICERS/DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

Glendoris Murray
32 Lake Walden Trail
Ormond Beach, Florida 32174

ARTICLE VI - INCORPORATOR

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

Glendoris Murray
32 Lake Walden Trail
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of December, 2003.

Signature of Incorporator

Glendoris Murray

STATE OF FLORIDA
COUNTY OF Volusia

THE FOREGOING instrument was acknowledged and sworn to before me this 21st day of December, 20 03, by Glendoris Murray.

Notary Public

Cheryl Diane Hutchens

My Commission Expires:



Cheryl Diane Hutchens
MY COMMISSION # CC909577 EXPIRES
May 8, 2004
BONDED THRU TROY FARM INSURANCE, INC.

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the in the State of Florida.

1. The name of the corporation is American Accepted Products Company.
2. The name and street address of the registered agent and office is:

James G. Hutchens, Jr., CPA
106 Canal Blvd., Suite B
Ponte Vedra Beach, FL 32082

Signature: Glenn Davis
Title: PRESIDENT
Date: 12/21/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: [Signature]
Date: 12/22/03

REGISTERED AGENT FILING FEE: \$35.00

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