

**Electronic Articles of Incorporation
For**

P04000102862
FILED
July 09, 2004
Sec. Of State
jshivers

INTERNATIONAL NATURAL HEALTH PRODUCTS 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:

INTERNATIONAL NATURAL HEALTH PRODUCTS INC

Article II

The principal place of business address:

2800 EAST COMMERCIAL BLVD
208A
FORT LAUDERDALE, . 33308

The mailing address of the corporation is:

102 NE 2ND STR
135
BOCA RATON, . 33432

Article III

The purpose for which this corporation is organized is:

SELLIN NATURAL HEALTH PRODUCS

Article IV

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

100

Article V

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

ALAN KATZ
2800 EAST COMMERCIAL BLVD
208
FORT LAUDERDALE, FL. 33308

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

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Registered Agent Signature: ALAN KATZ

Article VI

The name and address of the incorporator is:

MARK JARMEL
840 WANDERING ROAD APT 6
VISTA
CA 92081

Incorporator Signature: MARK JARMEL