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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.J. 12/7

*Holly Eakin Moody P.A.*  
*Attorney at Law*

*2900 East Oakland Park Boulevard  
Fort Lauderdale, Florida 33306-1888*

*Telephone (954) 566-7417*

*Fax (954) 565-2392*

**DELIVERED VIA UPS**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: The International Exchange Company

Gentlemen:

Please find enclosed herewith executed Articles of Incorporation together with a copy of the above named corporation for filing under the laws of the State of Florida.

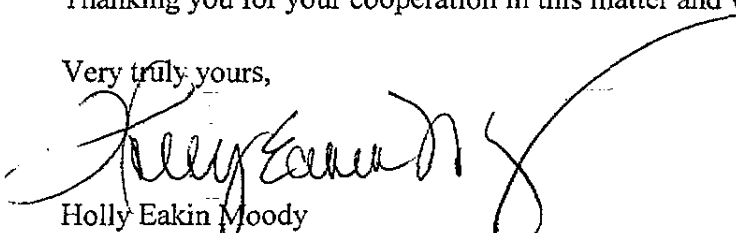
I am also enclosing herewith my check in the amount of \$70.00 as payment of the following items:

Filing fee	\$35.00
Registered Agent Fee	\$35.00

When you have completed the filing of the Articles, will you please furnish me with a copy of same in the pre-addressed envelope enclosed.

Thanking you for your cooperation in this matter and with best regards, I am

Very truly yours,

  
Holly Eakin Moody  
HEM:cal  
enclosures —

ARTICLES OF INCORPORATION  
OF  
THE INTERNATIONAL EXCHANGE COMPANY

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ARTICLE I

The name of this corporation shall be **THE INTERNATIONAL EXCHANGE COMPANY.**

ARTICLE II

PRINCIPAL OFFICE

The principal office of this corporation shall be at: 1900 Ocean Walk Lane, #133, Lauderdale By-the-Sea, Florida 33062.

ARTICLE III

DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the following purposes:

- a) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, lease, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.
- b) The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.
- c) The exporting of international sales of vitamin supplements.

ARTICLE V  
CAPITAL STOCK

The authorized capital stock of this corporation shall be one hundred (100) shares of Common Stock at One (\$1.00) Dollar par value.

ARTICLE VI  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Since this corporation shall issue only one class of stock, to wit: Common Stock, there shall be no preferences or limitations in respect to the individual shareholders of such stock.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the official registered office of the corporation is 1900 Ocean Walk Lane, #133, Lauderdale By-the-Sea, Florida 33062, and the name of the initial Registered Agent of this corporation is Ernestina Lorena Reyes.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Ernestina Lorena Reyes  
1900 Ocean Walk Lane, #133  
Lauderdale By-the-Sea, Florida 33062

Carlos Eduardo Forti  
1900 Ocean Walk Lane, #133  
Lauderdale By-the-Sea, Florida 33062

ARTICLE IX  
INCORPORATORS

The names and addresses of the person signing these Articles are:

Ernestina Lorena Reyes  
1900 Ocean Walk Lane, #133  
Lauderdale By-the-Sea, Florida 33062

Carlos Eduardo Forti  
1900 Ocean Walk Lane, #133  
Lauderdale By-the-Sea, Florida 33062

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30th day of, 2004.

  
\_\_\_\_\_  
ERNESTINA LORENA REYES

  
\_\_\_\_\_  
CARLOS EDUARDO FORTI

STATE OF FLORIDA

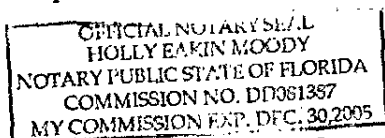
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Ernestina Lorena Reyes and Carlos Eduardo Forti who have personally known to me and personally known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of November, 2004.

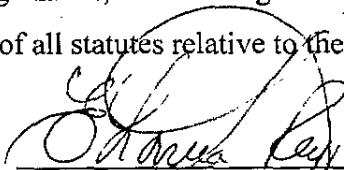
  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent for the foregoing corporation with a registered office as set forth in the foregoing charter, the undersigned hereby agrees to act in that capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
ERNESTINA LORENA REYES

Registered Agent  
Date: November 30, 2004

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