

**Electronic Articles of Incorporation
For**

P04000165964
FILED
December 10, 2004
Sec. Of State
cblalock

BENEFICIAL 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:

BENEFICIAL HEALTH PRODUCTS, INC.

Article II

The principal place of business address:

1118 LUMSDEN POINT BOULEVARD
VALRICO, FL. US 33594

The mailing address of the corporation is:

1118 LUMSDEN POINT BOULEVARD
VALRICO, FL. US 33594

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:

100

Article V

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

STEPHEN SIMONE CPA
6439 CENTRAL AVENUE
SAINT PETERSBURG, FL. 337108411

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

P04000165964
FILED
December 10, 2004
Sec. Of State
cblalock

Registered Agent Signature: STEPHEN SIMONE, CPA

Article VI

The name and address of the incorporator is:

EDWARD D. KILLION
1118 LUMSDEN POINT BOULEVARD
VALRICO, FL 33594

Incorporator Signature: EDWARD D. KILLION

Article VII

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

Title: PST
EDWARD D KILLION
1118 LUMSDEN POINT BOULEVARD
VALRICO, FL. 33594 US

Title: VP
UNHUI KILLION
1118 LUMSDEN POINT BOULEVARD
VALRICO, FL. 33594 US

Article VIII

The effective date for this corporation shall be:

01/01/2005