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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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Bogen Health Foods, Inc.

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
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Signature \_\_\_\_\_

Requested by:

SP \_\_\_\_\_ 5/20/05 \_\_\_\_\_  
Name Date Time

Walk-In

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**ARTICLES OF INCORPORATION  
OF**

**BoGen HEALTH FOODS, INC.**

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**05 MAY 20 PM 2: 11**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE I - NAME**

The name of this corporation will be BoGen HEALTH FOODS, INC.

**ARTICLE II - PURPOSE AND POWERS**

The general purposes for which the corporation is initially organized shall be the transaction of any of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

**ARTICLE III - STOCK**

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock.

**ARTICLE IV - TERM**

This corporation will have perpetual existence.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office of this corporation shall be located at 638 NW 159<sup>TH</sup> Lane, Pembroke Pines, Florida 33028.

**ARTICLE VI - INITIAL INCORPORATORS**

The name and address of the initial incorporator of this corporation is LINA WEN, 638 NW 159 TH Lane, Pembroke Pines, Florida 33028.

**INITIAL OFFICERS AND DIRECTORS**

The initial officer and director is : LINA WEN

President / Director : LINA WEN

**ARTICLE VII - REGISTERED AGENT AND OFFICE**

The registered agent and street address of the registered office of this corporation is:

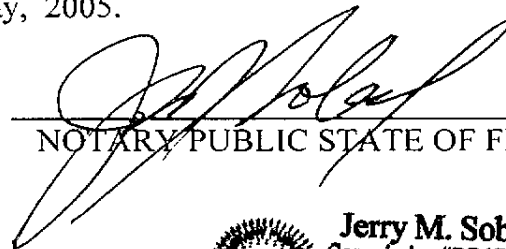
LINA WEN  
638 NW 159<sup>TH</sup> Lane  
Pembroke Pines, Florida 33028

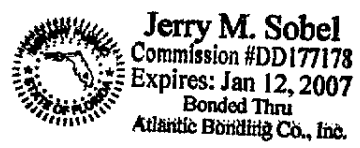
IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation this 17<sup>TH</sup> day of May, 2005

  
\_\_\_\_\_  
LINA WEN

STATE OF FLORIDA            )  
  ss:  
COUNTY OF BROWARD        )

The foregoing Articles of Incorporation was executed and acknowledged before me by LINA WEN who is personally known to me or who produced a Florida drivers license numbered ~~XXXXXXXXXXXX~~ as photo identification and who did/did not take an oath, on the 17<sup>TH</sup> day of May, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA




PREPARED BY:  
RONALD E. MAGNES, ESQ.  
800 SE 3<sup>rd</sup> Avenue  
Suite # 300  
Fort Lauderdale, Florida 33316  
Tel.: (954) 763-2122  
Fax.: (954) 462-0128  
Fla. Bar # 0049652

**CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
BoGen HEALTH FOODS, INC. desiring to organize under the laws of the State of Florida  
with its principal office located at 638 NW 159<sup>TH</sup> Lane, Pembroke Pines, Florida 33028 has  
named LINA WEN whose address is 638 NW 159<sup>TH</sup> Lane, Pembroke Pines, Florida 33028  
as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation, at the  
place designated in this certificate, the undersigned agrees to act in this capacity, and agrees  
to comply with the provisions of Florida law relative to keeping the designated office open.



LINA WEN

Dated: May 17, 2005

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