

**Electronic Articles of Incorporation
For**

P05000082317
FILED
June 07, 2005
Sec. Of State
jshivers

AMWAY DISTRIBUTIONS CORP

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:

AMWAY DISTRIBUTIONS CORP

Article II

The principal place of business address:

2301 S. OCEAN DRIVE
2505
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

2301 S. OCEAN DRIVE
2505
HOLLYWOOD, FL. US 33019

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:

DANIEL L GOFMAN
2301 S. OCEAN DRIVE
2505
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: DANIEL GOFMAN

Article VI

The name and address of the incorporator is:

DANIEL GOFMAN
N DRIVE
L 33019
2301 S. OCEA
APT. 2505
HOLLYWOOD, F

Incorporator Signature: DANIEL GOFMAN

Article VII

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

Title: P
DANIEL L GOFMAN
2301 S. OCEAN DRIVE
HOLLYWOOD, FL. 33019 US

Article VIII

The effective date for this corporation shall be:

06/07/2005