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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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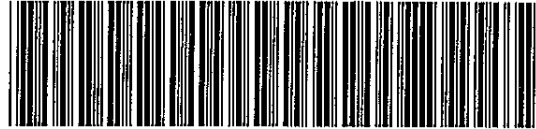
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/05--01015--002 **87.50

FILED
05 JUN 16 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Profit
ORC
6/20/05

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Natural Health Shoppe, Inc.

FROM:

Clark Law Office
Alfred W. Clark, Jr.
2340 Stanford Court
Naples, Florida 34112

For further information concerning this matter, please call Clark Law Office at (239) 262-8063.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT OF DIRECTOR IN THE DISSOLUTION OF
NATURAL HEALTH SHOPPE, INC**

UNDER PENALTY OF PERJURY, I, **JOSEPH D. LOVE**, CERTIFY that I am the former President and sole Director of Natural Health Shoppe, Inc. I have filed the correct and necessary Articles of Dissolution and forever give up my rights to incorporate under the name "Natural Health Shoppe, Inc". To this end I request that the name "Natural Health Shoppe, Inc." be made available to Karen Yoke C. Love, so that she may file the proper documents to incorporate under the above mentioned company name.

Executed on this 08 day of JUNE 2005

Joseph D. Love
Joseph D. Love

STATE OF FLORIDA)

COUNTY OF COLLIER)

SWORN TO AND SUBSCRIBED before me, this 8th day of June, 2005, by Affiant, **JOSEPH D. LOVE**, who is personally known to me or who has produced a Florida driver's license as identification.

L100-484-62-342-0



Erika Del Aguila
NOTARY PUBLIC

Erika Del Aguila
Printed Name

My Commission Expires: 10/21/2008

**ARTICLES OF INCORPORATION
OF
NATURAL HEALTH SHOPPE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Natural Health Shoppe, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 860 Seagrape Dr., Marco Island, FL 34145.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is twenty five thousand (25,000), all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 860 Seagrape Dr., Marco Island, Florida, 34145. The initial registered agent for the Corporation at that address is: Karen Yoke C. Love.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Karen Yoke C. Love

860 Seagrape Dr.
Marco Island, FL 34145

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Karen Yoke C. Love

860 Seagrape Dr.
Marco Island, FL 34145

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



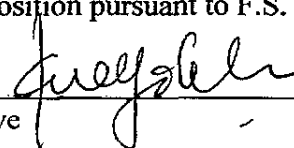
Karen Yoke C. Love
Incorporator

6/8/05

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Natural Health Shoppe, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Karen Yoke C. Love
Registered Agent

6/08/05

Date