

**Electronic Articles of Incorporation
For**

P06000113227
FILED
August 31, 2006
Sec. Of State
jshivers

AMWAY WORLD DISTRIBUTORS 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 WORLD DISTRIBUTORS CORP.

Article II

The principal place of business address:

505 OLD GRIFFIN ROAD
DANIA, FL. US 33004

The mailing address of the corporation is:

505 OLD GRIFFIN ROAD
DANIA, FL. US 33004

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
1135 LIDFLOWER STREET
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 L. GOFMAN

Article VI

The name and address of the incorporator is:

DANIEL L. GOFMAN
1135 LIDFLOWER STREET

HOLLYWOOD, FL, 33019

Incorporator Signature: DANIEL L. GOFMAN

Article VII

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

Title: P
DANIEL L GOFMAN
1135 LID FLOWER STREET
HOLLYWOOD, FL. 33019 US

Title: P
IYAR VINIK
1146 LAVENDER CIRCLE
WESTON, FL. 33327 US

Title: P
GARY GOFMAN
1135 LIDFLOWER STREET
HOLLYWOOD, FL. 33019 US

Title: P
ZEEV VINIK
1146 LAVENDER CIRCLE
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

08/31/2006