

04/04/95 14:13 FAS-T CORPORATION AGENTS (305) 592-9591 001

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 948
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H95000003847))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CNS HEALTH FOODS INC.
FAX AUDIT NUMBER: H95000003847 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/04/1995 TIME REQUESTED: 13:43:27
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is CNS Health Foods, Corp.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue at any one time in Five Hundred (500) shares, all of one class, at One Dollar \$ 1.00 par value per share.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The name and address of the initial registered agent and principal office of this corporation is as follows:
Victoria G. Perez-Hernandez
3031 NW 32 St
Miami, FL 33142

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1).
The name and address of the initial director(s) of this corporation is (are):

Victoria G. Perez-Hernandez, President
3031 NW 32nd St. Miami, FL 33142
PREPARED BY: Victoria G. Perez-Hernandez
3031 NW 32 St Miami, FL 33142
(305) 825-3924

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Victoria G. Perez-Hernandez

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ARTICLE VII - BYLAWS

The bylaws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INCORPORATION

The name and address of the Incorporator(s) signing these Articles of Incorporation is (are):

NameAddress

Victoria G. Perez-Hernandez

3031 NW 32 Street
Miami, FL 33142ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of Incorporation this 31st day of March A.D., 1995.


Victoria G. Perez-Hernandez

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED this 31st day of March 1995.



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STATE OF FLORIDA

COUNTY OF DADE

I, the undersigned authority, hereby certify that the foregoing is a true and correct copy of an instrument presented to me by Victoria G. Perez-Hernandez as the original of such instrument.

WITNESS my hand and official seal, this 31st day of March A.D., 1995.



NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 12, 1998.
SIGNED THIS NOTARY PUBLIC UNDERWRITING.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MELVIRAGONZALEZ

FAX 3056233332