

TOMMY E. McPHERSON
ATTORNEY AT LAW

TELEPHONE 483-9549 AREA CODE 904

May 2, 1995

Department of State
Divisions of Corporations
The Capitol
Tallahassee, FL 32304

TELEPHONE 483-9549
FAX 483-9549
***122.50 ***122.50

RE: NEW HORIZONS BOOKS AND HERBS, INC.

Dear Sir or Madam:

We enclose the original and a copy of Articles of Incorporation for New Horizons Books and Herbs, Inc., and our check in the amount of \$122.50 computed as follows:

Filing Fee.....	\$35.00
Certified Copy.....	\$52.50
Registered Agent Designation.....	\$35.00

Please certify the copy of the articles and return it to my office at the address above. I appreciate your assistance in this matter.

Sincerely yours,

Tommy E. McPherson
Tommy E. McPherson

TEM/rm
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -5 PM 5:02

ARTICLES OF INCORPORATION
OF
NEW HORIZONS BOOKS AND HERBS, INC.

ARTICLE ONE

The name of the corporation is New Horizons Books and Herbs, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To provide the sale of metaphysical products.
2. To transact in any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue One Hundred (100) shares of common stock with a par value of THREE DOLLARS & NO/100 (\$3.00) per share.

ARTICLE FIVE

Every shareholder upon the sale for cash of any new stock of this corporation, of the same kind, class of series as that which he already holds, has the right to purchase his pro-rata share at the price at which it is offered to others. In the event that a shareholder desires to sell his shares in the company, he shall first offer the shares to the other shareholders in writing, at the existing market value.

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DIVISION OF CORPORATIONS
JAN 11 - 5 PM 5:02

ARTICLE SIX

The street address of the initial registered office of the corporation is 1497-B Creighton Road, Pensacola, Florida 32504, and the name of its initial registered agent at such address is SUZETTE G. ENGLAND. The mailing address is 1497-B Creighton Road, Pensacola, Florida 32504.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is (2) Two. The name and address of the persons who are to serve as the initial directors are:

SUZETTE G. ENGLAND
President

801 Lagoon Drive
Pensacola, Florida 32505

LAWRENCE D. ARCHAMBEAULT
Vice President

2600 W. Michigan Avenue
Lot 64-B
Pensacola, Florida 32526

ARTICLE EIGHT

The name and address of the incorporators are:

SUZETTE G. ENGLAND
President

801 Lagoon Drive
Pensacola, Florida 32505

LAWRENCE D. ARCHAMBEAULT
Vice President

2600 W. Michigan Avenue
Lot 64-B
Pensacola, Florida 32526

Executed by the undersigned at Pensacola, Escambia County, Florida, on this 28th day of April, 1995.

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DIVISION OF CORPORATIONS
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Suzette G. England
SUZETTE G. ENGLAND

Lawrence D. Archambeault Jr
LAWRENCE D. ARCHAMBEAULT

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me personally appeared SUZETTE G. ENGLAND and LAWRENCE D. ARCHAMBEAULT, to me well known and known to me to be the persons described in and who executed the foregoing instrument upon oath and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 28th day of April, 1995.



ROBIN M. MCPHERSON
MY COMMISSION # CC 157145 EXPIRES
November 7, 1995
BONDED THRU TROY FAIR INSURANCE, INC.

Robin M. McPherson
NOTARY PUBLIC
My Commission Expires: 11-7-95

ACCEPTANCE BY RESIDENT AGENT

I CERTIFY THAT I am a permanent resident of Escambia County, Florida, doing business at the registered office at 1497-B Creighton Road, Pensacola, Florida 32504. I hereby accept the foregoing designation as Resident Agent.

Dated at Pensacola, Escambia County, Florida, on this 28th day of April, 1995.

Suzette G. England
RESIDENT AGENT

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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