

THANK YOU
from
Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 24 AM 10:09

ARTICLES OF INCORPORATION

FOR

NATIONAL HEALTH CARE PRODUCTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation shall be:

NATIONAL HEALTH CARE PRODUCTS, INC.

The address of the principal office of this corporation shall be:

2301 S. Ocean Drive, Suite 2307

Hollywood, Florida 33109

ARTICLE II

PURPOSE AND POWERS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, \$.01 par value per share.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name of the initial director of this corporation is:

MARK KLATSKY

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

JEFFREY G. KLEIN

SUITE 270

2600 NORTH MILITARY TRAIL

BOCA RATON, FLORIDA 33431

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**JEFFREY G. KLEIN, ESQUIRE
SUITE 270
2600 NORTH MILITARY TRAIL
BOCA RATON, FLORIDA 33431**

IN WITNESS WHEREOF, I have made and subscribed these

Articles of Incorporation this 17 day of Aug, 1995.


JEFFREY G. KLEIN, INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 24 AM 10:10

ACCEPTANCE OF REGISTERED AGENT DESIGNATED.

IN ARTICLES OF INCORPORATION

JEFFREY G. KLEIN, having been designated as the Registered Agent in the above ARTICLES OF INCORPORATION, is familiar with and accepts the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.


JEFFREY G. KLEIN, REGISTERED AGENT

P95000040816

Mark Klatsky

(Requestor's Name)

2301 S. Ocean Dr., Ste. 2307

(Address)

Hollywood, Fl. 33109

(City, State, Zip)

(Phone #)

SECTION 15.351919
-07/13/95--01067--017
*****70.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
95 JUL 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C
7/25
JB

FILED
95 JUL 17 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
NATIONAL HEALTH CARE PRODUCTS, INC.**

The Undersigned, being the Secretary and Treasurer respectively, of National Health Care Products, INC. hereby certifies that:

1. The name of the corporation as filed with the Department of State is National Health Care Products, Inc.
2. The new name of the corporation shall be Natural Health Care Products, Inc.
3. The foregoing Amendment to the Certificate of Incorporation was authorized by resolution of the Board of Directors and approved by the holders of all of the issued and outstanding shares pursuant to the written consent of the shareholders in lieu of a special meeting on June 14, 1995.
4. The effective date of this Certificate of Amendment to the Certificate of Incorporation shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF the undersigned have submitted this
Certificate of Amendment to the Articles of Incorporation and
affirm the same as true under penalties of perjury this 11 day of
June, 1995.


Mark Klatsky, secretary/treasurer

STATE OF Florida)
COUNTY OF ~~Palm Beach~~ Broward

The foregoing instrument was acknowledge before me this 11th
day of June, 1995, by Mark Klatsky who are personally known to me
and who did take an oath.

MD DL "K 432 1995 760-623


Notary Public



HOLLY A. WETTRICH
MY COMMISSION # CC318258 EXPIRES
September 23, 1997
BONDED THRU TROY FARM INSURANCE, INC.