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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870 Mailing Address: Post Office Nov. 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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THANK YOU from Your Capital Connection

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\_L

#### 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 11

#### **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.

#### ARTICLEJIL

#### 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.

#### ARTICLETY

#### 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

#### A TICLE Y

#### 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\_YL

#### 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 May of \_\_\_\_\_\_\_, 1995.

JEFREY G. KLEIN, INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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.

JEFPREY G. KLEIN, REGISTERED AGENT

# P95000040816

mark Klataku	
2301 5. Ocean Dr., Ste. 2307	
Hollywood 21. 33109	
(Phone #)	

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Examiner's Initials

OFFICE USE ONLY

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REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

CR2E031(10/92)

OTHER FILINGS

**Annual Report** 

Fictitious Name

Name Reservation

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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 Cortificate 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 Brownia.

The foregoing instrument was acknowledge before me this 1946 day of Jung 1995, by Mark Klatsky who are personally known to me and who didytake an oath.

10 DL 1 K 43 J 385 % 0.6 2 3

Molly J. Mettrick
Notary Public

