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FILED

95 AUG 11 PM 4:01

Date

AUGUST 8, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: HOLISTIC HEALTH PRODUCT 42 Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

600001558206
-08/11/95--01028--010
****122.50 ****122.50

Siara Meyerson
(individual's name)

HOLISTIC HEALTH PRODUCT 42 INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
13894 CLEANDER AVE		
DUNO BEACH FL. 33408		
PHONE		
(407)	626-7245	
Area Code	Number	Ext.

3-15-95

ARTICLES OF INCORPORATION

of

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HOLISTIC HEALTH PRODUCT 42 INC 95 AUG 11 PM 4:06
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HOLISTIC HEALTH PRODUCT 42 INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	DIANE MEYERSON		
ADDRESS:	13894 OLEANDER AVE		
CITY:	JUNO BEACH	FLORIDA	ZIP 33408

The principal office, if known, or the mailing address of the corporation is:

NAME:	DIANE MEYERSON		
ADDRESS:	13894 OLEANDER AVE		
CITY:	JUNO BEACH	FLORIDA	ZIP 33408

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:	DIANE MEYERSON		
ADDRESS:	13894 OLEANDER AVE		
CITY:	JUNO BEACH	STATE:	ZIP 33408
NAME:	JANINE LABOY		
ADDRESS:	4796 CHERRY RD.		
CITY:	WEST PALM BEACH	STATE:	ZIP 33417
NAME:			
ADDRESS:			
CITY:		STATE:	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: <u>DIANE MEYERSON</u>		
ADDRESS: <u>13994 CLEANDER AVE</u>		
CITY: <u>MIAMI BEACH</u>	STATE: _____	ZIP: <u>33409</u>
NAME: <u>JAMIE L. BOY</u>		
ADDRESS: <u>4796 CHERRY RD.</u>		
CITY: <u>WEST MIAMI BEACH</u>	STATE: _____	ZIP: <u>33412</u>
NAME: _____		
ADDRESS: _____		
CITY: _____	STATE: _____	ZIP: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of 8-9-, 1995.

Diane Meyerson (Seal)

Jamie L. Boy (Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 AUG 11 PM 4:06
SECRET
TALLAHASSEE, FLORIDA

HOLISTIC HEALTH PRODUCT 42 INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13894 OLANDER AVE
JUNO BEACH FL 33408

has named DIANE MEYERSON
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Diane Meyerson
(registered agent)