

P95000066295

HAYWORTH
TALLAHASSEE, FL 32301
004-222-0193 FAX

800-343-8086



95 AUG 28 10 15

FILED

ACCOUNT NO. : 0721000000032

REFERENCE : 669763 85290A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : August 28, 1995

ORDER TIME : 8:44 AM

ORDER NO. : 669763

CUSTOMER NO: 85290A

CUSTOMER: Peggy Mcentee, Legal Assistant
JOHN W. CASE, ESQ

3rd Floor
2900 East Oakland Park Blvd
Ft. Lauderdale, FL 33306

EFFECTIVE DATE
8/25/95

DOMESTIC FILING

NAME: ALOE VERA COMPANY, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

SAB
8/28/95

FILED
95 AUG 28 10 15

EFFECTIVE DATE
8/25/95

ARTICLES OF INCORPORATION
OF
ALOE VERA COMPANY, INC.

FILED
95 AUG 28 "11 5"
JES
111 01

ARTICLE I - NAME - LOCATION

The name of this corporation is ALOE VERA COMPANY, INC,
located at 10295-B N. W. 46th Street, Sunrise, Florida 33351.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the
date of execution and acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500)
shares of ONE DOLLAR (\$1.00) par value common stock which shall be
designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which he
already holds, shall have the right to purchase his pro rata share
thereof (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

10295-B. N.W. 46th Street

Sunrise, Florida 33351

and the name of the initial registered agent of this corporation at that address is:

Michael Salvatore

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

MICHAEL SALVATORE

10295-B N.W. 46th STREET
SUNRISE, FLORIDA 33351

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

MICHAEL SALVATORE

10295-B N.W. 46th STREET
SUNRISE, FLORIDA 33351

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping said office open.


Registered Agent

PREPARED BY:
JOHN W. CASE, ESQUIRE
2900 EAST OAKLAND PARK BOULEVARD, THIRD FLOOR
FORT LAUDERDALE, FL 33306
(305) 564-0550

amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of August, 1995.


MICHAEL SALVATORE

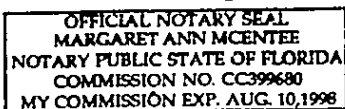
STATE OF FLORIDA)

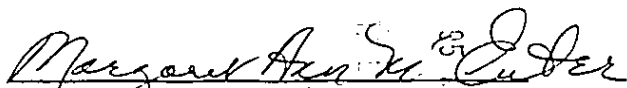
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL SALVATORE, who is personally known to me or who has produced a Florida Drivers License as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 25 day of August, 1995.

My Commission Expires:




Margaret Ann McEntee
NOTARY PUBLIC, STATE OF FLORIDA

FILED
AUG 25 1995
BROWARD COUNTY
FLORIDA