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LAW OFFICES OF
E. DAVID JOHNSON
131 TAYLOR STREET
PUNTA GORDA, FLORIDA 33950
(941) 637-1818
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E. DAVID JOHNSON
JEAN M. FINKS

December 11, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

900001661479
-12/14/95--01023--017
****122.50 ****122.50

Re: Incorporation of Nutrilite Corporation

Dear Sir:

Enclosed please find an original and executed copy of the Articles of Incorporation of the above referenced corporation, Designation of Registered Agent and Registered Office and my check in the amount of \$122.50 for filing fee and certified copy fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of Articles and receipt as soon as possible.

If you have any questions, please feel free to call me.

Very truly yours,

Jean M Finks

JEAN M. FINKS

JMF/bgc
Enclosures

W95-24526

00789, 00502 00671

RECEIVED
TALLAHASSEE, FLORIDA

95 JAN -2 AM 11:19

FILED

8N JAN 02 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1995

JEAN M. FINKS
LAW OFFICES OF E. DAVID JOHNSON
131 TAYLOR ST.
PUNTA GORDA, FL 33950

SUBJECT: NUTRILITE CORPORATION
Ref. Number: W95000024526

*new name:
MULTI-NUTRITIONAL
PRODUCTS, INC*

We have received your document for NUTRILITE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 695A00054432

**ARTICLES OF INCORPORATION
FOR
MULTI-NUTRITIONAL PRODUCTS, INC.**

FILED

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TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is MULTI-NUTRITIONAL
PRODUCTS, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence, unless
sooner dissolved.

ARTICLE THREE - PURPOSE

This corporation may transact any and all lawful
business for which corporations may be incorporated under
the Florida Business Corporation Act.

ARTICLE FOUR - STOCK

The aggregate number of shares that this corporation
has the authority to issue is one thousand shares, all of
which shall be common shares. All common shares shall be
identical with each other in every respect and the holders
thereof shall be entitled to one vote for each share upon
all matters on which shareholders have the right to vote.

ARTICLE FIVE - INCORPORATORS

The names and street addresses of the incorporators and directors of this corporation are:

M. ROSE ANNA KRAMER
2710 Camellia Terraco
Punta Gorda, Florida 33950

AUSTIN WEIMER
312 Pompano Terrace
Punta Gorda, Florida 33950

ARTICLE SIX - REGISTERED OFFICE

The initial street address of the corporation's registered office is 210 Wood Street, Punta Gorda, Florida 33950. The initial registered agent for the corporation at that address is M. ROSE ANNA KRAMER.

ARTICLE SEVEN - MANAGEMENT OF CORPORATION

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

The initial officers of the corporation shall be:

President/Treasurer: M. ROSE ANNA KRAMER
Vice President/Secretary: AUSTIN WEIMER

ARTICLE EIGHT - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

In witness whereof, the incorporators have signed their names to these articles of incorporation this 26 day of December, 1995.


M. ROSE ANNA KRAMER,
Incorporator


AUSTIN WEIMER,
Incorporator

STATE OF FLORIDA
COUNTY OF Charlotte

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared M. ROSE ANNA KRAMER and AUSTIN WEIMER, to me well known to be the persons whose names are subscribed to the foregoing instrument, or who produced Florida drivers' licenses as identification, and being duly sworn, they acknowledged before me that they executed the articles for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 26 day of December, 1995.



NOTARY PUBLIC,
State of Florida at Large

DESIGNATION AND ACCEPTANCE OF RESIDENT AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

MULTI-NUTRITIONAL PRODUCTS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 210 Wood Street, Punta Gorda, County of Charlotte, State of Florida, has named M. ROSE ANNA KRAMER at that address as its agent to accept service of process within this state.



AUSTIN WEIMER, Incorporator


M. ROSE ANNA KRAMER,
Incorporator

ACCEPTANCE

I, M. ROSE ANNA KRAMER, a resident of 2710 Cambridge Terrace, Punta Gorda, Charlotte County, Florida, and familiar with the obligations provided in § 607.0501, Florida Statutes, agree to accept service of process, keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process) at the designated address of 210 Wood Street, Punta Gorda, Florida.

Dated this 26 day of December, 1995.


M. ROSE ANNA KRAMER,
Registered Agent



JEAN M. FINKS
MY COMMISSION # CC475659 EXPIRES
August 5, 1999
BONDED THRU TROY FARM INSURANCE, INC.