

P96000028640

Law Office of

BRUCE DAVID GREEN, P.A.

Attorney and Counselor at Law

800 S. Andrews Avenue, Suite 400 • Fort Lauderdale, Florida 33301

Telephone (305) 522-8554

FAX (305) 522-8555

March 19, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: A - Z Home Remedies, Inc.
Articles of Incorporation

8000001754678
-03/22/96--01002--004
***122.50 ***122.50

To Whom It May Concern:

Enclosed herein you will find the original and one (1) copy of the Articles of Incorporation, along with my trust account check in the amount of \$122.50 as and for filing fees due in this regard.

Please return acknowledgment of filing to me at your earliest opportunity. I have enclosed a stamped envelope for your convenience.

Thank you for your prompt attention.

Very truly yours,


Bruce David Green

BDG:jdf
Enclosures

96 APR -2 PM 2:55

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W96-6666

SN MAR 27 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1996

BRUCE DAVID GREEN
600 S. ANDREWS AVE., STE. 400
FT. LAUDERDALE, FL 33301

SUBJECT: A - Z HOME REMEDIES, INC.
Ref. Number: W96000006666

We have received your document for A - Z HOME REMEDIES, INC. 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 registered agent must sign accepting the designation.

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: 796A00014094

ARTICLES OF INCORPORATION
OF

A - Z HOME REMEDIES, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -2 PM 2:55

THE UNDERSIGNED, acting as Incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation, for such Corporation:

1. The name of this Corporation is A-Z HOME REMEDIES, INC.

2. The period of duration of the Corporation is perpetual.

3. The purpose(s) for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the State of Florida.

4. The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, all of one class, having a Par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of the initial registered office of the corporation is 600 S. Andrews Avenue, Suite 400, Fort Lauderdale, FL, 33301, and the name of the initial Registered Agent at such address is Bruce D. Green.

6. The number of Directors constituting the initial Board of Directors of such Corporation is One (1), whose name and Address is John R. Oberg, 731 Conch Shell Manor, Plantation, FL, 33324.

7. The name and Address of the Incorporator is John R. Oberg, 731 Conch Shell Manor, Plantation, FL, 33024.

8. These Articles of Incorporation may be Amended in the manner provided by Law. Each Amendment shall be approved by the Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stockholders entitled to vote thereon, unless all Directors and all stockholders sign a written instrument manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

13 DATED at Fort Lauderdale, Broward County, Florida, this day of March, 1996.


JOHN R. OBERG

A F F I D A V I T

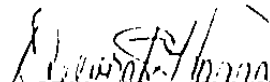
STATE OF FLORIDA :

ss.

COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, personally appeared JOHN R. OBERG, to me well known as the person described in and who subscribed to the above and foregoing Articles of Incorporation, who being by me first duly sworn and cautioned, deposes and otherwise states: That he has read the same, knows and understands the contents thereof, and that he executed the same as his free act and deed for the purposes therein set forth and expressed.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 13 day of March, 1996.



NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

(X) Personally Known

() Photographic I.D.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE With sections 48.091 and 607.034, Florida statutes, the following is submitted:

THAT, A-Z HOME REMEDIES, INC., under the Laws of the State of Florida, with its initial principle office at 731 Conch Shell Manor, Plantation, FL, 33324, as indicated in the Articles of incorporation, has named BRUCE D. GREEN, located at 600 South Andrews Avenue, Suite 400, Fort Lauderdale, FL 33301, as its Agent to accept Service of Process within the State of Florida.

DATED this 13 day of March, 1996

INCORPORATORS AND DIRECTORS
PER AND OF ARTICLES OF
ARTICLES OF INCORPORATION:

By: 

JOHN R. OBERG

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes pertaining to the proper and complete performance of my duties.

DESIGNATION ACCEPTED:

By: 

BRUCE D. GREEN

95 APR -2 PM 2:55

SECTION 607.034
F.S.
CHIEF CLERK
CLERK OF CIRCUIT COURT