

# TRANSMITTAL LETTER

[illegible]

(Proposed corporate name - must include suffix)

**Additional Copy Required**

Name (printed or typed)

**Address**

City, State &amp; Zip

Daytime Telephone number

95/FR-4 AM 8:59  
SECURITY STATE  
TALLAHASSEE, FLORIDA

B. REGISTER APR 9 1996

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Sun-Flower Health and Nutrition, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2309 Cattlemen Drive  
Brandon, FL 33511

FILE  
SEP 14 11 05:59  
FALLS CHURCH, VIRGINIA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VICTORIA A. BRITTAIN  
2309 Cattlemen Drive  
Brandon FL 33511

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VICTORIA A. BRITTAIN  
2309 Cattlemen Drive  
Brandon, FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of April, 19 96.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Sun-flower Health and Nutrition, Inc.

2. The name and address of the registered agent and office is:

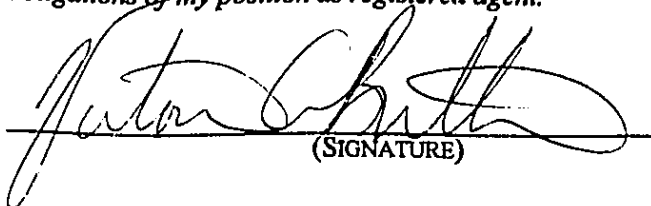
VICTORIA A. BRITTAIN  
(NAME)

2309 Cattlemen Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon FL 33511  
(CITY/STATE/ZIP)

FILED  
96 APR -4 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

1 April 1996  
(DATE)