

P96000 37555 Number Only

4-29-96 Barbara

Requestor's Name
JASON P. GRAY
Address
1395 NW 15 STREET.
City State ZIP Phone
MIAMI FL 33125
325-8600

VALIDATION ONLY

FILED
95 MAY -1 PM 12:18
TALLAHASSEE, FLORIDA

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-05/01/96--01062--001
****122.50 ****122.50

CORPORATION(S) NAME

Your Health Shop, Inc. IV

EMPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
YOUR HEALTH SHOP INC. IV

FILED
95 MAY -1 PM 12: 18
TALLAHASSEE, FLORIDA

The undersigned subscribers, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: YOUR HEALTH SHOP INC. IV

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Two Thousand (\$100.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is PAUL ROGOFF and the initial registered office, which is the same office as that of the Registered Agent, is 730 ARTHUR GODFREY RD MIAMI BEACH FL 33139 The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of two directors and a maximum of four directors, and the names and addresses of the initial Board of Directors, consisting of four members are:

PAUL ROGOFF
730 ARTHUR GODFREY RD
MIAMI BEACH , FL. 33139


DIRECTOR

ARLENE ROGOFF
730 ARTHUR GODFREY RD
MIAMI BEACH, FL. 33139

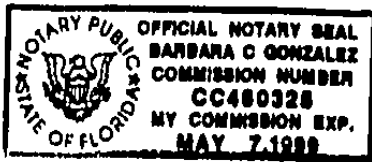
DIRECTOR

PAUL ROGOFF, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

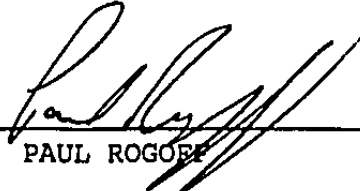


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
56 MAY -1 PM 12:18
TALLAHASSEE, FLORIDA

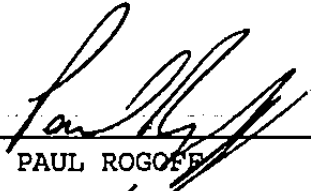
In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That YOUR HEALTH SHOP INC. IV desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 730 ARTHUR GODFREY RD has named PAUL ROGOFF, of MIAMI BEACH, FL. as its agent to accept service of process within Florida.



PAUL ROGOFF

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 relative to the proper and complete performance of my duties.



PAUL ROGOFF
DATED: 4/22/96