

P96000040039

Jack Malerba, EA
Jumping Jax Tax, Inc.
1625 Taft St.
Hollywood, Fl. 33020-3215
954-927-0225
Fax 954-920-2632

INTENTION TO FILE ARTICLES OF INCORPORATION

May 2, 1996

Florida Department of State
Division of Corporations
P.O.B. 6327
Tallahassee, Fl. 32314

FILED
MAY 9 1996
TALLAHASSEE, FLORIDA
***** 20.00 ***** 20.00

Dear Secretary of State:

Enclosed are the original and a copy of the Articles of Incorporation for Women's Health Products, Inc. A check payable to the Florida Secretary of State for \$70.00 to cover the statutory filing fee is included.

Sincerely,

John J. Malerba, EA
Incorporator

MAY 9 1996

BSB

FILED
MAY 9 1996
TALLAHASSEE, FLORIDA
STATE
PH 2:54

JUMPING JAX TAX, INC.
1625 TAFT ST.
HOLLYWOOD, FL 33020-3215

Women's Health Products 0223
May 2, 1996

Pay to the order of Florida Secretary of State \$ 70.00
Seventy Dollars

GREAT WESTERN BANK
A FEDERAL SAVINGS BANK
300 EAST PANAMA BEACH BOULEVARD
DANIA, FL 33004
1-800-229-2242

For Incorporation

2670912630 7298092970 0223

**ARTICLES OF INCORPORATION
FOR
WOMEN'S HEALTH PRODUCTS, INC.**

FILED
96 MAY -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME AND PRINCIPAL OFFICE

The name of the corporation is **Women's Health Products, Inc.** The corporation's principal place of business and its mailing address is 1112 Weston Rd. #135, Ft. Lauderdale, Fl. 33326.

ARTICLE 2 - DURATION

The corporation's duration is perpetual.

ARTICLE 3 - NATURE OF BUSINESS

The corporation organized to transact any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE 4 - SHARES

The corporation has the authority to issue 1000 shares at .01 par value.

ARTICLE 5 - STARTING CAPITAL

The corporation will commence business once it has received \$1000 of money, of property, or of services in exchange for shares in the corporation.

ARTICLE 6 - REGISTERED AGENT

The name of the corporation's first registered agent is John J. Malerba, EA and his address is 1625 Taft St., Hollywood Fl. 33020-3215.

As registered agent, I accept service of process for the above corporation at the place designated in this certificate. I accept this appointment 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. I am familiar with and accept the obligations of registered agent for this corporation.


John J. Malerba, EA

ARTICLE 7 - FIRST BOARD OF DIRECTORS

The name and address of the person who will serve as director until the first annual shareholders meeting, or until her successor is elected and qualified, is Susan Trace, 1625 Taft St. Hollywood, Fl. 33020-3215

ARTICLE 8 - POWERS OF THE DIRECTORS

The Board of Directors shall make, alter or repeal the bylaws of the corporation without restrictions of their powers conferred by statute.

ARTICLE 9 - NAME AND ADDRESS OF THE INCORPORATOR

John J. Mulerba, EA, 1625 Taft St., Hollywood, FL 33020-3215 is the incorporator for the corporation.



Incorporator

ARTICLE 10 - END OF THE INCORPORATOR'S POWERS

The powers of the incorporator will cease upon the filing of the Articles of Incorporation.