

P960000 50064

Better Life Through Health, Inc.
6140 W. Oakland Park Boulevard, Sunrise, Florida 33023

April 26, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600001805766
-05/02/96--01032--018
*****70.00 *****70.00

RE: INCORPORATION OF
Better Life Through Health, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **Better Life Through Health, Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Sharooz Taheri

Sharooz Taheri
6140 W. Oakland Park Boulevard, Sunrise, Florida 33023

446-16292

Dmc
6/12/96

FILED
96 JUN 12 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1996

SHAROOZ TAHERI
6140 W OAKLAND PARK BLVD.
SUNRISE, FL 33023

SUBJECT: BETTER LIFE THROUGH HEALTH, INC.
Ref. Number: W96000010292

We have received your document for **BETTER LIFE THROUGH HEALTH, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document must contain a complete address for the registered agent, You omitted the city and state.

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) 487-6922.

Bobbie Eldridge
Senior Corporate Section Administrator

Letter Number: 496A00023960

Better Life Through Health, Inc.
6140 W. Oakland Park Boulevard, Sunrise, Florida 33023

May 31, 1996

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

RE: INCORPORATION OF
Better Life Through Health, Inc.

DOCUMENT REFERENCE# W96000010292

Dear Secretary of State:

Enclosed please find two originally executed Articles of Corporation for **Better Life Through Health, Inc.** to be filed upon receipt. Our check made payable to the Secretary of State in the amount of \$70.00 is on file with your office.

Our Articles were mailed back to us on 5/14/96 because the registered agent's address was missing a city and state. The new Articles contain the required information.

Please note that all correspondence for this corporation should be mailed to the registered agent's address c/o Simply Natural Two, 3480 N. University Drive, Sunrise, Florida 33351 until August 1, 1996, at which time mailings may be resumed to the corporation's business address.

I may be reached at (954) 741-4045 if there are any questions regsrndg this or any related matter. Your assistance in establishing this corporation as soon as possible is greatly appreciated.

Sincerely yours,



Sharooz Taberi

ARTICLES OF INCORPORATION
OF
Better Life Through Health, Inc.

FILED

96 JUN 12 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **Better Life Through Health, Inc.** The principal address of the corporation is: 6140 W. Oakland Park Boulevard, Sunrise, Florida 33023.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1000) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3480 N. University Drive, Sunrise, Florida 33351 and the name of its initial registered agent at such address is Sharooz Taheri.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sharooz Taheri

Sharooz Taheri

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Sharooz Taheri	6140 W. Oakland Park Boulevard, Sunrise, Florida 33023

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Sharooz Taheri	6140 W. Oakland Park Boulevard, Sunrise, Florida 33023

Sharooz Taheri
Sharooz Taheri, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.