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PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 007737 86972A

AUTHORIZATION : *Patricia Pizzini*

COST LIMIT : \$ 122.50

RECEIVED

95 JUL -2 PM 4:12

DIVISION OF CORPORATION

ORDER DATE : July 2, 1996

ORDER TIME : 1:11 PM

ORDER NO. : 007737

CUSTOMER NO: 86972A

CUSTOMER: Lee B. Sayler, Esq
LEE B. SAYLER, PA

200001882652

Suite 702
1001 North U.S. Highway 1
Jupiter, FL 33477

DOMESTIC FILING

NAME: SWEDISH HERBAL SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

gf 7/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -2 AM 9:03

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -2 AM 9:03

ARTICLES OF INCORPORATION
OF
SWEDISH HERBAL SYSTEMS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SWEDISH HERBAL SYSTEMS, INC.

The address of the principal office of this corporation shall be 353 South U.S. 1, Unit C106, Jupiter, Florida 33477, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Philip E. Becker Dir.	353 South U.S. 1, Unit C106 Jupiter, Florida 33477
Anne G. Becker Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Philip E. Becker Pres.	353 South U.S. 1, Unit C106 Jupiter, Florida 33477
Anne G. Becker Sec./Treas.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 2, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar


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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -2 AM 9:03

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

ACG/das