

P96000058832

1201 HAYS STREET
MIAMI, FL 33130
(305) 251-1000
(305) 251-1001

800-345-0000



PRIME LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 017889 11814A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : July 12, 1996

ORDER TIME : 11:32 AM

ORDER NO. : 017889

CUSTOMER NO: 11814A

CUSTOMER: Richard Werber, Esq
SUNDOWN VITAMINS INC.

851 Broken Sound Parkway, N.W.

Boca Raton, FL 33487

700001892497

DOMESTIC FILING

NAME: PSSST INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

PLEASE NOTE NAME WAS RESERVED UNDER R96000002998

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

cf
7/15/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 12 AM 10:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 12 AM 10:05

ARTICLES OF INCORPORATION
OF
PSSST 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:

PSSST INC.

The address of the principal office of this corporation shall be 8130 Northwest 51st Street, Lauderhill, Florida 33351, 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 10,000 shares of common stock having \$0.01 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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ronald Barnhart
Dir./Pres.

8130 Northwest 51st Street
Lauderhill, Florida 33351

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 12 AM 10:05

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on July 12, 1996.

CORPORATION SERVICE COMPANY

By: _____

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
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, Laura R. Dunlap

ACG/mke