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LAW OFFICE
RICHARD GOLDSTONE, P.A.

2301 WEST SAMPLE ROAD
BUILDING 3, SUITE 3-A
POMPANO BEACH, FLORIDA 33073
TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-0073
July 11, 1996

Secretary of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800001893548
-07/16/96--01003--013
****122.50 ****122.50

Attention: Charter Section

Re: Articles of Incorporation of
A & B ENTERPRISES OF THE PALM BEACHES, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation with regard to the above-named Florida corporation, together with a copy thereof to be certified.

Also enclosed is our firm's check number 2619 in the amount of \$122.50 to cover the cost of the filing fee, Registered Agent Designation, and a certified copy of the Articles for said corporation.

Kindly forward the certified copy back to this office.

Thanking you in advance for your attention to this matter, I am

Yours very truly,

Richard Goldstone

RICHARD GOLDSTONE, P.A.

RG/cp
Enclosures: as stated

FILED
96 JUL 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-18-96
KR

FILED
96 JUL 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A & B ENTERPRISES OF THE PALM BEACHES, INC.

ARTICLE I

NAME

The name of the corporation shall be:

A & B ENTERPRISES OF THE PALM BEACHES, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: Sales and distribution of natural health care products, and all manner of services in connection therewith.

In addition: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00).

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell contracts or any other lawful forms of agreement.

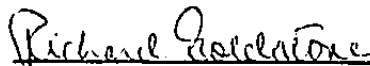
ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office are: Richard Goldstone, P.A.
2301 West Sample Road
Building 3, Suite 3-A
Pompano Beach, FL 33073

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Richard Goldstone, Esq.
Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial members of the first Board of Directors are:

Wilma Alvin
7200 Radice Court, Unit 507
Lauderhill, FL 33319

Leon Besner
5465-15 Monterey Circle
Delray Beach, FL 33484

Richard Goldstone
2301 West Sample Road
Building 3, Suite 3-A
Pompano Beach, FL 33073

The business of the corporation shall be managed by a Board of Directors consisting of three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding,

whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted subject to this reservation.

ARTICLE IX

INCORPORATORS

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

Richard Goldstone
2301 West Sample Road
Building 3, Suite 3-A
Pompano Beach, FL 33073

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

9736 Via Emilie
Boca Raton, FL 33428

IN WITNESS WHEREOF, we have set our hands and seals this 11
day of July, 1996.

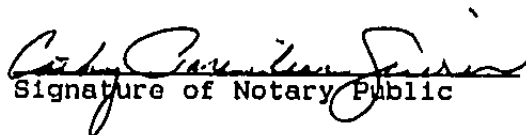
Richard Goldstone
Richard Goldstone

STATE OF FLORIDA)

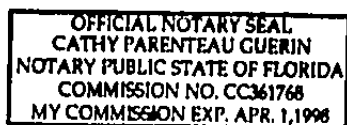
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this
11th day of July, 1996, by Richard Goldstone, who is personally
known to me, and who did take an oath, and who acknowledged that he
is the person who executed the foregoing Articles of Incorporation.

(SEAL)


Signature of Notary Public

Cathy Parenteau Guerin
Printed name of Notary Public



FILED
96 JUL 15 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000060017

September 24, 1996

Mr. Steve Harris
Florida Department of State
Amendment Section
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32314

500001992685--1
-10/31/96--01087--001
*****35.00 *****35.00

Dear Mr. Harris,

Thank you so much for all of your help and advise when we spoke the other day. Enclosed please find the amendment to the Articles of Incorporation for A & B Enterprises of the Palm Beaches, Inc. , and also a check made out to the Secretary of State in the amount of \$35.00 . I simply need to remove the Director of the Corporation and replace him with myself, Melody Besner. I hope I followed your instructions correctly, and the enclosed forms, signatures, and check are sufficient to enforce this change. If you have any questions, or there is any problem with any of this paperwork please contact me immediately so I can resolve any errors as quickly as possible. Thanks again.

Sincerely,

Melody Besner

Melody Besner
9736 Via Emilie
Boca Raton, Florida 33428
305-312-2056 Pager

FILED
96 OCT 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/30
Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & B ENTERPRISES OF THE PALM BEACHES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation>

FIRST: Amendment adopted:

ARTICLE V

The undersigned does hereby tender a resignation as director of the above named corporation, such resignation to take effect immediately.

Date: September 24, 1996

Donna Landgraf
Donna Landgraf, Witness

Leon Besner
Leon Besner

FILED
96 OCT 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby agree to act as sole director of the above name corporation, such assignment to take effect immediately.

Date: September 24, 1996

Donna Landgraf
Donna Landgraf, Witness

Melody Besner
Melody Besner
9736 Via Emilie
Boca Raton, Florida 33428

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not Applicable.

THIRD: The date of each amendment's adoption: 9-24-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of September, 1996

Signature

Melody Besner

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MELODY BESNER

(Typed or printed name)

DIRECTOR

Title