

P96000065611

HERBAL HEALTH NETWORK, INC.
4350 W. Sunrino Boulevard
Bu#Uo 122
Plantation, Florida 33313

July 18, 1996

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***122.50 ***122.50

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

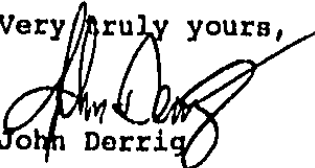
Re: Herbal Health Network, Inc.

Gentlemen:

Please find original and one copy of the Articles of Incorporation and Consent of Resident Agent for filing with your office, reference above, along with check number 7006 in the amount of \$122.50 representing filing fee.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same to the undersigned.

Very truly yours,


John Derrig

JD/jww

enc.

FILED
95 AUG -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-6-96
142

ARTICLES OF INCORPORATION
OF
HERBAL HEALTH NETWORK, INC.

FILED
26 AUG -5 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation is HERBAL HEALTH NETWORK, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00

par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 4350 W. Sunrise Blvd.; Suite 122, Plantation, Florida 33313 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4350 W. Sunrise Blvd.; Suite 122, Plantation, Florida 33313 and name of the initial Registered Agent for this corporation at that address is John Derrig.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND INCORPORATOR

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than

five. The name and address of the initial directors and incorporator are:

NAME

ADDRESS

John Derrig

4350 W. Sunrise Blvd.; Suite 122
Plantation, Florida 33313

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

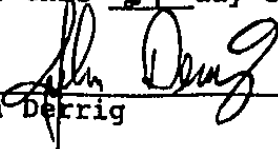
ARTICLE IX

INCORPORATOR

The Incorporator's name and street address of the corporation is as follows:

John Derrig
4350 W. Sunrise Blvd.; Suite 122
Plantation, Florida 33313

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation this 29th day of July, 1996.



John Derrig

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

THE FOREGOING instrument was acknowledged before me this 29th day of July, 1996 by John Derrig, who is not personally known to me and who produced D620-473-54-167-0 as identification and who did

take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County above mentioned, this 29th day of July, 1996.

By: Elizabeth B. Becker
NOTARY PUBLIC/STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitter in compliance with said Sections:

Herbal Health Network, Inc. desires to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 4350 W. Sunrise Blvd.; Suite 122, Plantation, Florida 33313 and has named John Derrig at 4350 W. Sunrise Blvd.; Suite 122, Ft. Lauderdale, Florida 33313 as its Agent to accept service of process within this State.

CONSENT OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.



John Derrig

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000065611

Herbal Health Network
4640 North Federal Highway
Lighthouse Point, Florida 33064
(954)783-0002

Division Of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

This letter serves as our request to change the corporate address
for the above named corporation, please refer to document number
P96000065611. Please change from:

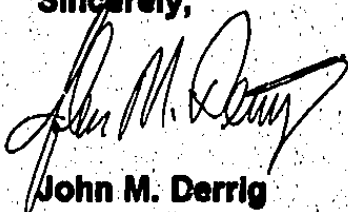
4350 W. Sunrise Blvd. Suite 122
Plantation, Florida 33313

To our current address:

4640 North Federal Highway
Lighthouse Point, Florida 33064

Thank you in advance for your cooperation.

Sincerely,



John M. Derrig
Director