

1201 HAYS STREET
FALL MASSACHUSETTS 01907
1-222-71
1-222-1931
860 424 0000
P96000069200



PREMIER LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 055596 7112651

AUTHORIZATION :

Patricia Pysit

COST LIMIT : \$ 70.00

RECEIVED
96 AUG 20 PM 12:12
DIVISION OF CORPORATION

ORDER DATE : August 15, 1996

ORDER TIME : 10:23 AM

ORDER NO. : 055596

300001927258

CUSTOMER NO: 7112651

CUSTOMER: Mr. Richard Outram
MR. RICHARD OUTRAM

4320 Sw 152 Avenue

Miramar, FL 33027

DOMESTIC FILING

NAME: HEALTH GALORE INTERNATIONAL,
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

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 20 PM 1:11

JP
8/20/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 20 PM 1:11

ARTICLES OF INCORPORATION
OF
HEALTH GALORE INTERNATIONAL, 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:

HEALTH GALORE INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 4320 Southwest 152 Avenue, Miramar, Florida 33027, 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 no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4320 Southwest 152 Avenue, Miramar, Florida 33027, and the name of the initial registered agent of the corporation at that address is Ramesh Outram.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ramesh Outram Dir.	4320 Southwest 152 Avenue Miramar, Florida 33027
Naseema Outram Dir.	Same

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on August 20, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

JAB/VLP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 20 PM 1:11

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ramesh Outram, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HEALTH GALORE INTERNATIONAL, INC.

Ramesh Outram is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Ramesh Outram

Typed Name: Ramesh Outram