

BJL BOOKKEEPING SERVICES, INC
7710 BLAIRWOOD CIRCLE SOUTH
LAKE WORTH, FL 33467
(407)642-1409

9600017452

SECRETARY OF STATE
CORPORATIONS OF RECORDS BUREAU
DEPARTMENT OF STATE
P.O. BOX 6327
TALLAHASSEE, FL 32314

60110019490215
-09/17/96--111094--007
*****78.75 *****78.75

TO WHOM IT MAY CONCERN

PLEASE SEE ENCLOSED THE ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION FOR NATURE'S NUTRITION MAIL ORDER, INC ALSO ENCLOSED IS A
CHECK IN THE AMOUNT OF \$78.75 FOR THE FOLLOWING

FILING FEE AND A CERTIFICATE

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION, PLEASE ADVISE
THANKING YOU IN ADVANCE, I REMAIN,

SINCERELY,

Barbara J. Levine

BARBARA J. LEVINE
PRESIDENT.

BJL
ENC.

9/18

FILED
56 SEP 16 AM 10:01
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION
OF
NATURE'S NUTRITION MAIL ORDER, INC

96 SEP 16 AM 10 01
FBI
FBI

I, the undersigned subscriber to these Articles of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges, and immunities of corporations for profit.

ARTICLE I - NAME

The name of this corporation shall be NATURE'S NUTRITION MAIL ORDER, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one dollar (\$1.00) par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than one hundred dollars (\$100.00).

ARTICLES V - TERM OF EXISTENCE

The Corporation is to have perpetual existence

ARTICLES VI - ADDRESS

The initial street address in the State of the principal office of the Corporation shall be

P.O. BOX 106
1195 NO MILITARY TRAIL #B
WEST PALM BEACH, FL. 33409

The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to transact business in any other place or places, both within and without the State of Florida, and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors of the Corporation is:

JAMES A. LINDSAY
110 C WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL. 33411

MARCIA W. LINDSAY
110 C WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL. 33411

ARTICLE VIII - INCORPORATOR AND REGISTERED AGENT

The name and address of the subscriber to these Articles of Incorporation and registered agent is:

JAMES A. LINDSAY
110 C WEYBRIDGE CIRCLE
ROYAL PALM BEACH, FL. 33411

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X - AMENDMENT

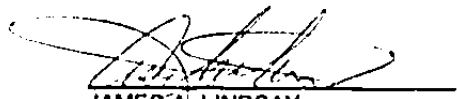
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI - SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

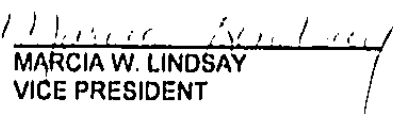
ARTICLE XII - REGISTERED AGENT

I hereby accept the provisions of these Articles of Incorporation as registered agent. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


JAMES A. LINDSAY
110 C WEYBRIDGE CIR.
ROYAL PALM BEACH, FL. 33411

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set his hand and seal this tenth day of August, 1996, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true


JAMES A. LINDSAY
PRESIDENT


MARCIA W. LINDSAY
VICE PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME
THIS TENTH DAY OF AUGUST, 1996


Notary Public, State of Florida



BARBARA J. LEVINE
MY COMMISSION # CC484305 EXPIRES
May 16, 1999
BONDED THRU TROY FAIR INSURANCE, INC

RECEIVED BY STATE
FALL 1996

96 SEP 16 AM 10:01

FILED