

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0193 FAX

800-342-8086



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 104326 7116563

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 1996

ORDER TIME : 10:36 AM

800001961768

ORDER NO. : 104326

CUSTOMER NO: 7116563

CUSTOMER: Samuel D. Ballen, Esq
SAMUEL D. BALLEEN, ESQ

11094 Baybreeze Way

Boca Raton, FL 33428

DOMESTIC FILING

NAME: The Nature - Pharm Corporation
~~THE NUTRICEUTICA CORPORATION~~

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: Deborah Schroder

EXAMINER'S INITIALS:

Dmc

10-4-96

FILED
95 OCT -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -1 PM 11:43
DIVISION OF CORPORATION

~~W-20783~~
~~KR 10-2~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: THE NUTRICEUTICA CORPORATION
Ref. Number: W96000020783

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE NUTRICEUTICA CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 596A00045054

RECEIVED
96 OCT -4 AM 10:49
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
THE NATURE-PHARM CORPORATION

FILED
96 OCT -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE NATURE-PHARM CORPORATION

The address of the principal office of this corporation shall be 11094 Baybreeze Way, Boca Raton, Florida 33428, 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 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. 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:

Eric Buchwald
Dir.

211 South Federal Highway
Boynton Beach, Florida

Samuel D. Ballen
Dir.

11094 Baybreeze Way
Boca Raton, Florida 33428

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Eric Buchwald
Pres.

211 South Federal Highway
Boynton Beach, Florida

Samuel D. Ballen
V. Pres./Sec./Treas.

11094 Baybreeze Way
Boca Raton, Florida 33428

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 1, 1996.

CORPORATION SERVICE COMPANY

By: _____

Gail Shelby
Its Agent, Gail Shelby

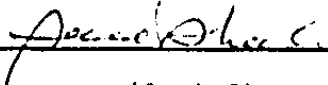
FILED

96 OCT -1 AM 11:14

ACCEPTANCE OF REGISTERED AGENT DESIGNATED DEPARTMENT OF STATE
IN ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized 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, Gail Shelby

GLS/das