

P96000089513

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 28 AM 9:16

SUBJECT: THE HEALTH SHACK, INC.
(Proposed corporate name - must include suffix)

800001989429--5
-10/29/96--01147--007
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN DEREK ROHRER
Name (Printed or typed)

5510 PACIFIC BLVD. #302
Address

BOCA RATON, FL. 33433
City, State & Zip

561-395-5331
Daytime Telephone number

5T
10/31

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as
Incorporators of a corporation under the laws of the State of
FLORIDA, adopt the following articles of Incorporation:

FIRST

The name of the corporation is: THE HEALTH SHACK, INC.

SECOND

The period of its duration is: INDEFINITE

THIRD

The purpose of the corporation is: DISTRIBUTION OF HEALTH
PRODUCTS

FOURTH

The aggregate number of authorized shares is: 10000

FIFTH

The corporation will not commence business until at least
1000 dollars have been received by it as consideration for the
issuance of shares.

SIXTH

Cumulative voting of shares of stock ARE authorized.

SEVENTH

Provisions limiting or denying to shareholders the
preemptive right to acquire additional or treasury shares of the
corporation are:

EIGHTH

Provisions for regulating the internal affairs of the

RECORDED
INDEXED
JAN 19 1961
STATE OF FLORIDA

corporation are:

NINTH

The address of the initial registered office of the corporation is: 5540 PACIFIC BLVD., SUITE:302, BOCA RATON, FL 33433

and the name of its initial registered agent at such address is: JOHN DEREK ROHRER

TENTH

Address of the principal place of business is: 5540 PACIFIC
BLVD., SUITE 302, BOCA RATON, FL 33433

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
JOHN DEREK ROHRER	SAME AS REGISTERED AGENT

TWELFTH

The name and address of each incorporator is:

Name	Address
JOHN DEREK ROHRER	SAME AS REGISTERED AGENT
<i>[Signature]</i>	<i>10/15/96</i>

Date: OCTOBER 18, 1996

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE HEALTH SHACK, INC.

2. The name and address of the registered agent and office is:

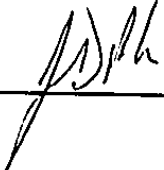
JOHN DEREK KOHRER
(NAME)

5540 PACIFIC BLVD. SUITE 302
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON FL 33433
(CITY/STATE/ZIP)

FILED
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

10/18/96
(DATE)