

P97000018543

Florida Department of State  
Division of Corporations  
P.O. Box 6327

or  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, Fla. 32399

Dear Department of State,

Enclosed please find the Articles of Incorporation for

THE WRIGHT SOURCE OF PALM BEACH, INC.

Also enclosed is a check in the amount of \$ 70.00 covering  
filing fees.

If there are any questions, please get in touch with  
me directly.

Sincerely,



Robert H. Cohen  
10194 NW 47th St.  
Sunrise, Fl 33351

300002095343--3  
-02/24/97--01042--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 PM 2:48

SN FEB 27 1997.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 PM 2:48

ARTICLES OF INCORPORATION

OF

THE WRIGHT SOURCE OF PALM BEACH, INC.

The undersigned, for the purposes of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE I

Corporate Name and Address

The name of the corporation is The Wright Source of Palm Beach, Inc. located at 131 Orchard Ridge Lane Boca Raton, Fl 33431.

ARTICLE II

Term of Existence

The duration of the corporation is perpetual, to be commenced with the filing of these articles of incorporation with the Department of State of the State of Florida.

ARTICLE III

Nature of Corporate Business

The general purpose for which the corporation is organized is  
1. to engage in a sales/nutritional business and to do that which is incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and  
2. to transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of single class and shall have a par value of \$ 1.00 per share.

ARTICLE V

Initial Agent

The address of the initial registered office of the corporation is 131 Orchard Ridge Lane Boca Raton, Fl 33431 and names Kerwin Wright as the registered agent.

ARTICLE VI  
Initial Board of Directors

The number of directors constituting the initial board of director is two ( 2 ).

The name and address of each person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Shelley Wright	131 Orchard Ridge Lane Boca Raton, Fl 33431
Kerwin Wright	131 Orchard Ridge Lane Boca Raton, Fl 33431

ARTICLE VII  
Incorporators

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Shelley Wright	Same
Kerwin Wright	Same

Executed on 2/15, 1997 by:

Shelley Wright  
Shelley Wright

[Signature]  
Kerwin Wright

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify that on this 15 day of Feb , 1997, before me personally appeared Shelley Wright & Kerwin Wright directors of: The Wright Source of Palm Beach, Inc. under the laws of the State of Florida, to me known to be the person described in and who executed the foregoing instrument and severally acknowledge the execution thereof to be their free act and deed as such directors., for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 2/15 , 1997, in the county of Broward and the state of Florida.



ROBERT H. COHEN  
My Comm Exp. 5/05/98  
Bonded By Service Ins  
No. CC360893  
 Personally Known  C.O.B.

Robert H. Cohen  
Notary Public  
State of Florida

My Commission expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY

BE SERVED

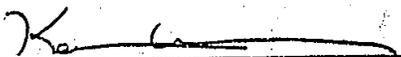
\*\*\*\*\*

In pursuance to chapter 48.901, Florida statues, the  
following is submitted in compliance with said act:

First---, THE WRIGHT SOURCE OF PALM BEACH, INC.

desiring to organize under the laws of the state of Florida,  
with its principal office, as indicated in the articles of  
incorporation, at the city of Boca Raton has named Kerwin  
Wright to accept service of process in the State of Florida.

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

  
By: Agent-Kerwnn Wright

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 24 PM 2:48