

P97000019851

TRANSMITTAL LETTER

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

200002099832--2
-02/27/97--01053--008
*****70.00 *****70.00

SUBJECT: Natural Wellness Product Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Charles F. Law Jr.
Name
308 Tequesta Drive Suite 25
Address
Tequesta, Fl. 33469
City, State, & Zip
(561) 743-3759
Telephone Number

RECEIVED
91 FEB 27 PM 2:17
TALLAHASSEE, FLORIDA

MAR 4 1997 BSB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Natural Wellness Product Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Natural Wellness Product Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

308 Tequesta Drive , Tequesta , Fl. 33469

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 , Shares Of Common Stock Having Par Value \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles F. Law
3412 Primrose Ct. Apt. 107
Palm Beach Gardens, Fl 33410

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles F. Law
3412 Primrose Ct.
Apt. #107
Palm Bch. Gardens, Fl. 33410
President, Secretary
John Schiller
2313 23rd Ln
Lake Worth, Fl. 33463
Vice President, Treasurer

50% Charles F. Law Jr. 500 Shares

50% John Schiller 500 Shares

The undersigned has(have) executed these Articles of Incorporation this

1 day of March, 19 97.

Charles F. Law President
Signature/Title
John Schiller Vice President
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Natural Wellness Product Inc,

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

Charles F. Law Jr.
(NAME)

3412 Primrose Ct. Apt. 107
(P.O. BOX NOT ACCEPTABLE)

Palm Bch. Gardens , Fl. 33410
(CITY/STATE/ZIP)

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SIGNATURE

Charles F. Law Jr.
(corporate officer)

TITLE President

DATE 2/24/97

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

Charles F. Law Jr.

DATE 2/24/97

REGISTERED AGENT FILING FEE: \$35.00