

P970000033943

TRANSMITTAL LETTER

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

000002141850--4  
-04/14/97--01043--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

CHAYA'S Vitamins, Inc.  
(Proposed corporate name - must include suffix)

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:

ERIC EISEN

Name (Printed or typed)

19840 Villa Medici Pl.

Address

BOCA RATON, FL 33434

City, State & Zip

561-852-8175

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR 14 PM 2:22

FILED

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

me 4/15/97

## ARTICLES OF INCORPORATION

*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:

CHAYA'S Vitamins, INC.

### ARTICLE II PRINCIPAL OFFICE

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

19840 Villa Medici Place  
BOCA RATON, FL 33434

### ARTICLE III SHARES

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

1 share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: ERIC EISEN

19840 Villa Medici Pl.  
BOCA RATON, FL 33434

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

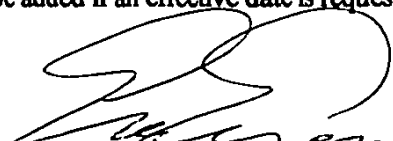
DEBORAH CAROL EISEN  
ERIC JAY EISEN

19840 Villa Medici Pl.  
BOCA RATON, FL 33434

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

8<sup>th</sup> day of April, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 CHAYA'S VITAMINS, INC.

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

ERIC EISEN  
(NAME)

19840 Villa Medici PL.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON FL 33434  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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)

April 8<sup>th</sup>, 1997  
(DATE)