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FILED
97 JUN 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harry Wilson Patterson
17217 S.W. 112 Court
Miami, Florida 33157
(305) 253-7616

Transmittal Letter

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*****78.50 *****78.50

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

SUBJECT: GARDEN OF LIFE, INC.

Proposed Corporate Name must include suffix

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.50 Filing fee and certificate. Please return the photocopy to me with the filing date stamped on it.

Thank you for immediate attention.

P. CHAMBER

JUN 17 1997.

Form A

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
GARDEN OF LIFE, INC.
2. The principal place of business and mailing address of the corporation is:
17217 S.W. 112 Court
Miami, Florida 33157
3. The Corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the Corporation is Harry W. Patterson and the registered street address is 17217 S.W. 112 Court, Florida Miami.
5. The initial board of Directors shall have 2 members whose name(s) and address is as follows: Harry W. Patterson 17217 S.W. 112 Court
Valerie Spann 17217 S.W. 112 Court
The number of directors may be raised or lowered by amendment of the by laws of the Corporation but in no case be less than one.
6. The incorporator of this corporation is Harry Wilson Patterson whose street address is 17217 S.W. 112 Court Miami, Florida 33157
Dated: June 13, 1997

Harry Wilson Patterson
Incorporator

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 comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: June 13, 1997

Harry W. Patterson
Registered Agent