

P97000082286

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002299014--3
-09/22/97--01038--001
*****70.00 *****70.00

SUBJECT: Global Vitamins USA, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 70.00

FROM: Edmund H. Blattler
14025 N. Dale Mabry
Tampa, FL 33618
(813) 960-7098

FILED
97 SEP 22 PM 12:53
SECRET
TALLAHASSEE, FLORIDA

9/22/97

FILED
97 SEP 22 PM 12:53
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Global Vitamins USA, 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:

Global Vitamins USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14025 N. Dale Mabry
Tampa, Fl 33618

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edmund H Blattler
14025 N. Dale Mabry
Tampa, Fl 33618

ARTICLE V INCORPORATOR(S)

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

Edmund H. Blattler
14025 N. Dale Mabry
Tampa, Fl 33618

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of Sept., 1997.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

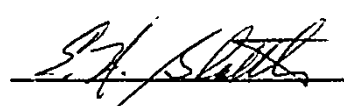
Global Vitamins USA, Inc.

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

Edmund H. Blatter
14025 N. Dale Mabry
Tampa, Fl 33618

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERIFICATE, 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



DATE

9-18-97

FILED
97 SEP 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA