

P97000084479

Chiao-Li Andrea LU
12205 Melissa Way
Cooper City, FL 33026
(954) 431-9272

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

September 25, 1997

Dear Sir/Mdm:

Enclosed please find the following items for the incorporation of Vegy Health, Inc.

1. Articles of Incorporation

800002306718--6
-09/29/97--01160--010
****122.50 ****122.50

2. Acceptance of registered agent.

3. Check payable to the Department of State of Florida in the amount of \$122.50
which covers \$35.00 filing fee, \$35.00 registered agent fee and \$52.50 for certified
copies.

Should you have any questions , please let me know.

Yours truly,

Chiao Li Andrea Lu
Andrea Lu

FILED
97 SEP 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nedeau SEP 30 1997

ARTICLES OF INCORPORATION
OF
Vegy Health, Inc.

FILED
97 SEP 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be: Vegy Health, Inc.

The principal place of business shall be 12205 Melissa Way, Cooper City, Florida 33026

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Each share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The corporation may issue one or more series of stock within any class with such voting powers and with such designation, preferences and relative participation, optional or other special rights, and qualifications, limitations or restrictions as may be provided by resolutions adopted by the Board of Directors.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 12205 Melissa Way, Cooper City, FL 33026 and the name of the registered agent of the corporation at that address is Chao-Li Andrea Lu.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTOR

This corporation shall have one director initially, the name and street address of the initial directors are:

Chiao-Li Andrea Lu 12205 Melissa Way, Cooper City, Fl 33206

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Chiao-Li Andrea Lu 12205 Melissa Way, Cooper City, Fl 33026

ARTICLE VIII COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 27th day of Sep. 1997.

Chiao Li Andrea Lu
chiao-Li Andrea Lu
Incorporator

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 27 day of September, 1997, by Chiao-Li Andrea Lu

Phyllis E. Carswell
, Notary Public

My commission expires:
March 29, 1999

OFFICIAL NOTARY SEAL
PHYLLIS E CARSWELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC449504
MY COMMISSION EXP. MAR. 29, 1999

ACCEPTANCE BY REGISTERED AGENT
Vegy Health, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligation of Section 607.0505, Florida Statutes.

Dated: Sep. 27th, 1997

Chiao Li Andrea Lu
Chiao-Li Andrea Lu

FILED
97 SEP 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA