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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 PM 12:59

MICHAEL J. APPLETON
MICHAEL L. MARLOWE
WILLIAM P. WEATHERFORD, JR.
GARY S. SALZMAN

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

SUZANNE BARKETT
Of Counsel

October 8, 1997

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

EFFECTIVE DATE
10-8-97

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-10/13/97--01025--014
****122.50 ****122.50

Re: Articles of Incorporation of Oriental Holistic
Options, Inc.

Gentlemen:

Enclosed is the original and a copy of the Articles of
Incorporation of Oriental Holistic Options, Inc., together with a
check for \$122.50 to cover the filing fee, fee for designation of
registered agent and certified copy fee.

Because the corporation's existence commences on the date
of execution of the Articles, please see that the Articles are
filed on or before October 16, 1997.

Once the Articles of Incorporation have been filed, please
return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr
Enclosures

cc: Kamal Polite

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D. BROWN OCT. 15 1997

EFFECTIVE DATE
10-8-92

ARTICLES OF INCORPORATION
OF
ORIENTAL HOLISTIC OPTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be ORIENTAL HOLISTIC OPTIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 1220 Sligh Boulevard, Orlando, Florida 32806.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1220 Sligh Boulevard, Orlando, Florida 32806. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Kamal Polite. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

Kamal Polite

1220 Sligh Boulevard
Orlando, Florida 32806

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

Name

Address

Kamal Polite

1220 Sligh Boulevard
Orlando, Florida 32806

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 8 day of October, 1997.


Kamal Polite

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: _____

Kamal Polite
Kamal Polite

Date: _____

10-8-97

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FILED
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DIVISION OF CORPORATIONS
97 OCT 13 PM 1:00