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NATURAL HEALTH PRODUCTS
747 HOLLYWOOD BLVD. NW.
FT. WALTON BEACH, FL 32548

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-01/16/98-01071-008
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Natural Health Products, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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F. CHESSEY JAN 28 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1998

NATURAL HEALTH PRODUCTS INC
747 HOLLYWOOD BLVD NW
FT WALTON BEACH, FL 32548

SUBJECT: NATURAL HEALTH PRODUCTS, INC.
Ref. Number: W98000001251

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STATE
TALLAHASSEE, FLORIDA

We have received your document for NATURAL HEALTH PRODUCTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 398A00002870

CERTIFICATE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST, the name of the corporation is Natural Health Products Distributors Inc.

SECOND, the principal office in the State of Florida is to be located at 747 Hollywood Blvd. NW, Ft. Walton Beach, FL 32548, and the registered office in the State of Florida is to be located at 2014 Plumosa Palm Drive, Niceville, FL 32578, (850) 678-2713 in the County of Okaloosa. The registered agent in charge thereof is Bernard A. Alexander.

THIRD, the nature of the business and the objects and purposes to be transacted, promoted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF THE STATE OF FLORIDA.

FOURTH, the amount of the total authorized capital stock of this corporation is 1,000 (One-Thousand) shares of \$0.01 par value.

FIFTH, the name and mailing address of the incorporator is as follows:

Bernard A. Alexander
747 Hollywood Blvd, NW
Ft. Walton Beach, FL 32548

SIXTH, the powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(s) of persons who are to serve as directors until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Ramiro A. Cadenas
747 Hollywood Blvd, NW
Ft. Walton Beach, FL 32548

Bernard A. Alexander
747 Hollywood Blvd, NW
Ft. Walton beach, FL 32548

SEVENTH: the directors shall have power to make and to alter or amend the By-Laws, to fix the amount to be reserved as working capital, and to authorize and cause to be executed mortgages and liens without limit as to amount, upon the property and franchise of the corporation.

With consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose in any manner, of the whole of the property of the corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to inspection of the stockholders, and no stockholder shall have the right of inspecting any account, or book or documents of this corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

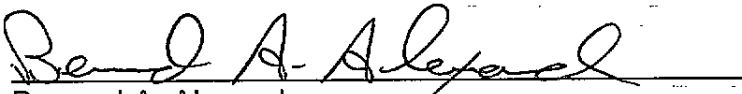
The duration of the corporation is for a period of 100 years.

The stockholders and directors shall have the power to hold their meetings and to keep the books, documents and papers of the corporation outside of the State of Florida, as such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.


It is the intention of the objects, purposes and powers specified in the Third paragraph hereof, shall except as otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in the certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers. I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this certificate and do certify that the facts herein are true, and I have accordingly set my hand.

Dated At: December 30, 1997

Okaloosa County
State of Florida


Bernard A. Alexander

I, the undersigned, understand and accept the responsibility of the Registered Agent of the Natural Health Products Distributors, Inc.


Bernard A. Alexander

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 30 day of December, 1997, by Bernard A. Alexander
Personally Known _____ or Produced Identification FL Drivers License

This certificate must be
attached to the document
described as: Certificate
of Incorporation
containing 3 page(s).

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Notary Public



KENNY GIROT
Notary Public - State of FL
My Comm. Expires May 17
Commission # CC 465056

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA