

P98000009707



**PHYTO DISTRIBUTION**

Phyto**bio**dermie®

Tuesday, January 27, 1998

Department of State, State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

TEL. 850-488-9000

**SUBJECT: FILING FOR INCORPORATION OF  
"PHYTO DISTRIBUTION, INC."**

Dear Secretary of State:

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$131.25 for the Filing Fee, Certified Copy and Certificate of Incorporation.

**FROM: MR. RAOUL ANDREWS SUDRE  
DIRECTOR & CO-PRESIDENT  
PHYTO DISTRIBUTION, INC.  
2990 N FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33306**

TEL. 954-630-9003  
FAX. 954-630-9042

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Also enclosed is an addressed Priority Mail Envelope, pre-stamped, so that you can return the Certified Copy and Certificate of Incorporation to us as quickly as possible.

Thank you in advance for your assistance in this matter. Please call or fax us should you have any questions.

Sincerely,

Raoul Andrews Sudre  
Director & Co-President

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PHYTO DISTRIBUTION, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be Phyto Distribution, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2990 N Federal Highway, Fort Lauderdale, FL 33306.

**ARTICLE III: SHARES**

The aggregate numbers of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV: PURPOSE**

The purpose of Phyto Distribution, Inc., shall be to distribute Phytobiodermie products and to provide training in the use of those products. Additionally, the Corporation may engage in and transact any or all lawful activities or business allowed under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is:

Mr. Raoul Andrews Sudre, Director,  
Phyto Distribution, Inc.,  
2990 N Federal Highway, Fort Lauderdale, FL 33306

**ARTICLE VI: EFFECTIVE DATE**

This corporation is incorporated effective January 28, 1998.

**ARTICLE VII: INCORPORATOR**

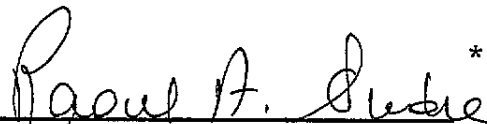
The name and address of the incorporator of these Articles of Incorporation are:

Mr. Raoul Andrews Sudre, Director,  
Phyto Distribution, Inc.,  
2990 N Federal Highway, Fort Lauderdale, FL 33306

The Corporation shall have two (2) Directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1).

The names and address of the initial Directors are:  
Mr. Jon Canas, and Mr. Raoul Andrews Sudre,  
Address: 2990 N Federal Highway, Fort Lauderdale, FL 33306.

The undersigned has executed these Articles of Incorporation this  
28th day of January, 1998.

  
Raoul Andrews Sudre, Incorporator  
Registered Agent

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\*By signing above, I hereby accept the designation as Registered  
Agent for this corporation.

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TALLAHASSEE, FLORIDA