LAZARUS CORPORATE FILING SERVIO	CE, INC.		
(Requestor's Name) 3320 S.W. 87th AVENUE	İ	7000	102428767
(Address)		- -(02/12/9801050- ****122.50 ****
MIAMI, FLORIDA (305)552-597			
(City, State, Zip) (Phone #)			
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Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report Fictitious Name	Resignation of R.A. Change of Register Dissolution/Withdra Merger REGISTRATION QUALIFICATION	ed Agent	FILED 98 FEB 12 PH 1: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report	Resignation of R.A. Change of Register Dissolution/Withdra Merger REGISTRATION QUALIFICATION Foreign	ed Agent	FILED 98 FEB 12 PH 1: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Other

K. Rolfe FEB 1 2 1998 CR2E031(9/92)

Examiner's Initials

Articles of Incorporation

G B K Corporation



Article I

Name and Address

The name of this corporation is G B K Corporation and its address is 7920 East Dr. Ste. 15, North Bay Village, Florida 33141.

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

This corporation is organized under the laws of the State of Florida, as a corporation for profit generally engaged in the business of import/export vitamins, minerals for injestion and all kinds of nutritional supplements.

This corporation can engaged in the import/export of any product permitted by law and in any business activity permitted by law.

Article IV

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any time is one hundred (100) sharesof common stock, each having non par value.

Article V

Initial Registered Office and Agent

The address of the initial registered office of this corporation is 7920 East Dr. Ste. 15, North Bay Village, Florida 33141 and the name of the initial registered agent at this address is Milagros Torres SS# 264-57-3847.

Article VI

Initial Board of Directors and Incorporators

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws of the corporation but shall never be less than one. The name and address of the initial Board of Directors of this corporation who is also the incorporator signing these articles is:

Guillermo A. Bou-Khair 7920 East Dr. Ste. 15 North Bay Village, Fl. 33141

SS# 593-35-4325 FDL# B260-281-64-292-0

Article VII

<u>Indemnification</u>

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

Article VIII

Amendment or Repeal

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 9th day of February, 1998.

GUILLERMO A. BOU-KHAIR

PRESIDENT/DIRECTOR

Certicate Designating Agent F.S. §48.091

Be it known that

G B K Corporation

Desiring to organize or qualify under the laws os the State of Florida, with its principal place of business in the City of Miami, State of Florida has named Milagros Torres, located at 7920 East Drive, Ste. 15 North Bay Village, Florida 33141 as its agent to accept services of process within the State of Florida.

Acceptance

Having been named to accept services or process for

G B K Corporation

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.

Milagros Torres-S.S.# 264-57-3847

Registered Agent