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<b>FROM</b>  <b>MARK S. LONDON, P.A.</b> 4030-C SHERIDAN STREET HOLLYWOOD, FLORIDA 33021 (305) 966-6100		Preprint Format No. 5533970		Origin	Airbill Number 2557422353
<b>TO</b>  Division of Corporations 409 East Gaines Street Tallahassee, FL 32301 <i>JACOB R. KATZ</i>		<b>Method of Payment</b> <input checked="" type="checkbox"/> Bill Sender <input type="checkbox"/> Bill Receiver <input type="checkbox"/> Bill 3rd Party <input type="checkbox"/> Paid in Advance		Assumed sender unless otherwise noted	
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Natural Health Supplements, Inc.

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-03/20/98-01030-006  
\*\*\*\*122.50 \*\*\*\*122.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 19 PM 12:27

D. BROWN MAR 20 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**NATURAL HEALTH SUPPLEMENTS, INC.**

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I, MARK S. LONDON, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I - NAME**

The name of the corporation shall be: **NATURAL HEALTH SUPPLEMENTS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are to exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida including, but not limited to, providing vitamins by mail distribution.

**ARTICLE III - CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares, One (\$1.00) Dollar par value, Common Stock.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

## **ARTICLE V - PRINCIPAL ADDRESS**

The initial street address of said corporation shall be 7525 NW 3rd Court, Plantation, FL 33317, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

## **ARTICLE VI - INCORPORATOR**

The name and street address of the person who is the incorporator and who is appointed to act as Director until the first annual meeting of the stockholders or until his successor is elected and shall qualify is:

MARK S. LONDON  
4030-C Sheridan Street  
Hollywood, Florida 33021

## **ARTICLE VII - OFFICERS AND DIRECTORS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Vladimir G. Diaz  
7525 NW 3rd Court  
Plantation, FL 33371

President/Treasurer/Director

Robert Hafter  
7525 NW 3rd Court  
Plantation, FL 33371

Vice-President/Secretary/Director

## **ARTICLE VIII - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

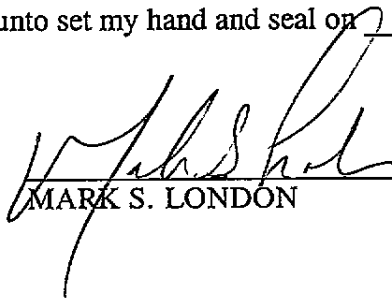
**ARTICLE IX - REGISTERED OFFICE**

The address of the registered office of this corporation shall be: 4030-C Sheridan Street, Hollywood, Florida 33021.

**ARTICLE X - REGISTERED AGENT**

The corporation has designated as its Registered Agent, MARK S. LONDON, P.A., a corporation organized and existing under the laws of the State of Florida, and whose business office is the same as that of the registered office.

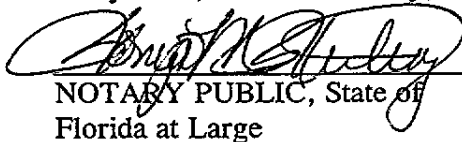
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal on \_\_\_\_\_, at Hollywood, Broward County, Florida.

 (SEAL)  
MARK S. LONDON

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared MARK S. LONDON, to me well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, Broward County, Florida, on \_\_\_\_\_.

 (SEAL)  
NOTARY PUBLIC, State of  
Florida at Large



SONYA M STERLING  
My Commission CC489078  
Expires Sep. 05, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That NATURAL HEALTH SUPPLEMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as in the Articles of Incorporation at: 7525 NW 3rd Court, Plantation, FL 33317, County of Broward, State of Florida, named:

MARK S. LONDON, ESQ.  
LAW OFFICES OF MARK S. LONDON, P.A.  
4030-C Sheridan Street  
Hollywood, Florida 33021

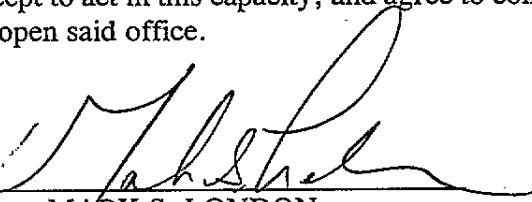
as its agent to accept service of process with the state.

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ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:

  
MARK S. LONDON  
(Registered Agent)