

CARL F. FISHER  
10194 N.W. 47 STREET  
SUNRISE, FL 33351

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
or  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

P98000035005

Dear Department of State:

Enclosed please find the Articles of incorporation for:  
BONA HEALTH, INC.

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:  
(305) 742-0909.

Sincerely,



FILED  
98 APR 15 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

F. CHESSEN APR 17 1998

**ARTICLES OF INCORPORATION OF:                    BONA HEALTH, INC.**

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The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**Article 1.  
Corporate name and address**

The name of the corporation is:                    **BONA HEALTH, INC.**  
The address will be:                                    **5100 S.W. 115 AVENUE, COOPER CITY, FL 33330**

**Article 2.  
Term of Existence**

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

**Article 3.  
Nature of business**

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

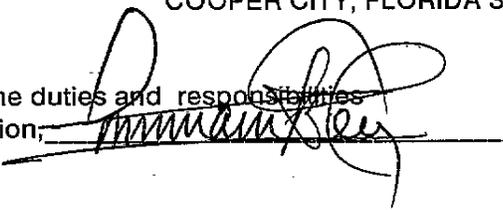
**Article 4.  
Authorized shares**

The aggregate number shares which the corporation is authorized to issue is:                    **1000 shares**

Such shares shall be of single class and shall have a par value of \$1.00 per share.

**Article 5.  
Initial Agent**

The name of the initial registered agent is:                    **EMMANUEL V. BLEUS**  
The address of the initial registered agent:                    **5100 S.W. 115 AVENUE  
COOPER CITY, FLORIDA 33330**

**EMMANUEL V. BLEUS**  
hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation, 

**FILED**  
**98 APR 15 AM 8:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

\_\_\_\_\_ date

**Article 6.  
Initial Board of Directors**

There will be one initial director:

The name of the initial director is:  
The address of the initial director:

EMMANUEL V. BLEUS  
5100 S.W. 115 AVENUE  
COOPER CITY, FLORIDA 33330

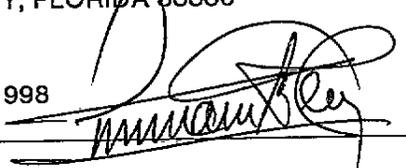
**Article 7.  
Incorporator**

The name of the initial incorporator will be:  
The address of the initial incorporator is:

EMMANUEL V. BLEUS  
5100 S.W. 115 AVENUE  
COOPER CITY, FLORIDA 33330

Executed on: MARCH 30, 1998

By: \_\_\_\_\_

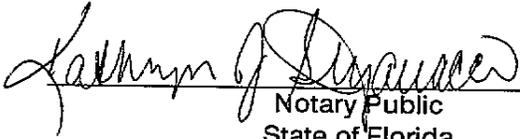
A handwritten signature in black ink, appearing to read "Emmanuel V. Bleus", is written over a horizontal line. The signature is stylized and cursive.

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 30 day of MARCH, 1998, before me personally appeared EMMANUEL BLEUS  
Director of BONA HEALTH, INC  
under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 3/30, 1998, in the county of Broward and the State of Florida.

  
\_\_\_\_\_  
Notary Public  
State of Florida



KATHRYN J. STEFANACCI  
My Comm Exp. 07/21/2000  
Bonded By Service Ins  
No. CC632254  
 Personally Known  Other I.D.

My commission expires 7/21/00

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