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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: NATURAL HEALTH ESSENTIALS INC.

AUDIT NUMBER.....H98000008493

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION  
OF  
NATURAL HEALTH ESSENTIALS INC

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be:

NATURAL HEALTH ESSENTIALS INC

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value \$1.00 per share.

Prepared by: Bruttell Tax Services  
209 N.W. 16th St.  
Pompano Beach, Fl 33060  
(954) 946-8011

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ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the  
Articles of Incorporation is:

Janet Bruttell  
209 N.W. 16 Street  
Pompano Beach, Fl 33060

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

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

Janet Bruttell  
209 N.W. 16 Street  
Pompano Beach, Fl 33060

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

5th day of MAY, 1998.

  
Janet Bruttell, Incorporator (SEAL)

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B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

209 N.W. 16 Street, Pompano Beach, Fl 33060,

Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors are:

Louis H.C. Leung  
209 N.W. 16 Street  
Pompano Beach, Fl 33060

Therese Leung  
209 N.W. 16 Street  
Pompano Beach, Fl 33060

CERTIFICATE DESIGNATION  
AS  
REGISTERED AGENT/REGISTERED OFFICE

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of sections 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

NATURAL HEALTH ESSENTIALS INC

2. The name and address of the registered agent is:


Janet Bruttell

209 N.W. 16 Street

Pompano Beach, Fl 33060

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Janet Bruttell, Registered Agent  
\_\_\_\_\_  
5/5/98  
\_\_\_\_\_  
Date