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Barron van Houten  
5500 Westview Drive  
Orlando, FL 3281

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-06/15/98--01052--018  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

**ARTICLES OF INCORPORATION**  
**OF**  
**B & L DISTRIBUTORS, INC.**

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**THE UNDERSIGNED**, for the purpose of forming a corporation under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of the Corporation is **B & L DISTRIBUTORS, INC.**, and the principal place of business is 5500 Westview Drive, Orlando, Florida, 32810.

**ARTICLE II**  
**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III**

The general purpose for which the corporation is organized are:

1. To merchandise, sell, offer for sale, and distribute at wholesale and retail vitamins, and nutritional supplements of all kinds, whether in bulk, packages, bottles, or cans, including beverages of all kinds and for all purposes, and to generally deal in health and nutritional supplements of all kinds, and to engage in any business in connection therewith..
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, at the option of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue in One Hundred Shares (100) stock shares. The par value is \$1.00 per share.

#### **ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 5500 Westview Drive, Orlando, Florida 32810, and the name of its initial registered agent is **BARRON C. VAN HOUTEN**, and the principal place of business is 5500 Westview Drive, Orlando, Florida 32810.

#### **ARTICLE VI INITIAL BOND OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as members of the initial board of directors are as follows:

**BARRON C. VAN HOUTEN**

5500 Westview Drive  
Orlando, FL 32810

**LAWRENCE E. HEATH, IV**

5500 Westview Drive  
Orlando, FL 32810

**ARTICLE VII  
INCORPORATOR**

The names and addresses of each incorporator is as follows:

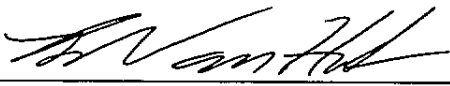
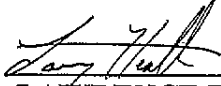
|                              |  |           |
|------------------------------|--|-----------|
| <b>BARRON C. VAN HOUTEN</b>  | 5500 Westview Drive<br>Orlando, FL 32810 | 50 Shares |
| <b>LAWRENCE E. HEATH, IV</b> | 5500 Westview Drive<br>Orlando, FL 32810 | 50 Shares |

**ARTICLE VIII  
OFFICERS**

The name and post office address of each officer of the corporation are as follows:

|                              |  |                             |
|------------------------------|--|-----------------------------|
| <b>BARRON C. VAN HOUTEN</b>  | 5500 Westview Drive<br>Orlando, FL 32810 | President/Treasurer<br>CEO  |
| <b>LAWRENCE E. HEATH, IV</b> | 5500 Westview Drive<br>Orlando, FL 32810 | Vice President<br>Secretary |



**EXECUTED** by the undersigned at Orange County, Orlando, Florida on this 11<sup>th</sup>  
day of June, 1998.

|  |
|--|
|  |
| <b>BARRON C. VAN HOUTEN</b>  |
|  |
| <b>LAWRENCE E. HEATH, IV</b>   |

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**PERSONALLY APPEARED** before me the undersigned authority duly authorized to administer oaths and take acknowledgements, **BARRON C. VAN HOUTEN and LAWRENCE E. HEATH, IV**, each of whom is well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and each of them acknowledged before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal at Orlando, Orange County, Florida this 17th day of June, 1998.

  
Notary Public  
 Judith M Rhymmer  
My Commission CC877898  
Expires January 16, 2000

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

IN COMPLIANCE WITH SECTION 48.01 FLORIDA STATUTE; FIRST: B& L  
DISTRIBUTORS, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA WITH ITS PRINCIPAL OF BUSINESS AT 5500 WESTVIEW DRIVE,  
ORLANDO, FLORIDA 32810.

BARRON C. VAN HOUTEN, THE REGISTERED AGENT IS LOCATED AT 5500  
WESTVIEW DRIVE, ORLANDO, FLORIDA 32810, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

  
BARRON C. VANHOUTEN

Title: President/Treasurer

Date: 11 June, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
BARRON C. VAN HOUTEN

Dated: 11 June, 1998

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