

THE UNITED STATES **CORPORATION** ACCOUNT NO. : 072100000032 REFERENCE: 952150 AUTHORIZATION: COST LIMIT : \$ 70.00 ORDER DATE: September 4, 1998 ORDER TIME: 11:03 AM ORDER NO. : 952150-005 CUSTOMER NO: 81501A CUSTOMER: Mr. Howard A. Levine LEVINE & SEGAUL, P.A. 400002632204---6 Suite A-106 4300 N. University Drive Ft. Lauderdale, FL 33351 DOMESTIC FILING

NAME:

DISCOUNT VITAMINS & CARDS,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

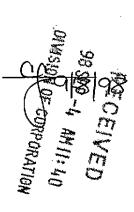
CERTIFIED COPY

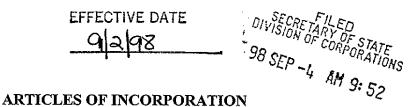
\_\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:





OF

# **DISCOUNT VITAMINS & CARDS, INC.**

#### Article I - Name

The name of the corporation shall be: DISCOUNT VITAMINS & CARDS, INC.

# Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

147 Gables Road Weston, FL 33326

# Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

### Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

# Article VI - Incorporator

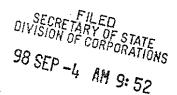
The name and street address of the incorporator to these Articles of Incorporation is:

Lynne Rayman 147 Gables Road Weston, FL 33326

The undersigned has executed these Articles of Incorporation on September 2, 1998.

Lynne Rayman

# CERTIFICATE OF DESIGNATION



#### REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is: DISCOUNT VITAMINS & CARDS, INC.
- 2. The name of the registered agent is:

Levine & Segaul, P.A.

Suite A-106

4300 N. University Drive.

Fort Lauderdale, FL 33351

Signature:

Lawrence A. Levine, President

Date:

September 2, 1998

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE

1010 Y 111

Signature:

awrence A/Levine - President

Date:

September 2, 1998