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Date: SEPTEMBER 23, 1998

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

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-10/09/98-01052--001
*****70.00

Re: B. T. NATURAL PRODUCTS
CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 8:30

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

B. T. NATURAL PRODUCTS CORP.

FILING FEE	\$ 35.00
REGISTERED AGENT	\$ 35.00
	<hr/>
	\$ 70.00

RESPECTFULLY SUBMITTED,
BARBARA TURESKY

F. CHESSEB OCT 13 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -9 AM 8:30

CERTIFICATE OF INCORPORATION
of

B. T. NATURAL PRODUCTS CORP.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

B. T. NATURAL PRODUCTS CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**17225 WHITE HAVEN DRIVE
BOCA RATON, FL 33496**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

BARBARA TURESKY
17225 WHITE HAVEN DRIVE
BOCA RATON, FL 33496

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **BARBARA TURESKY**
being a natural person, competent to contract, have hereunto set his hand and seal this
2nd day of Sept 1998.

Barbara Turesky (SEAL)
Barbara Turesky (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **BARBARA TURESKY** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 24th day of September, 1998.

Dorothy A. Dukter
NOTARY PUBLIC,
STATE OF FLORIDA



Dorothy A. Dikter
MY COMMISSION # CC579985 EXPIRES
August 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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

B. T. NATURAL PRODUCTS CORP.

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

FIRST: That **B. T. NATURAL PRODUCTS CORP.** desiring to organize
under the laws of the State of Florida with its principal offices as indicated in the Articles
of Incorporation, in the City of **BOCA RATON** County of **PALM BEACH** State of
Florida has named **BARBARA TURESKY** located at **17225 WHITE HAVEN DRIVE,**
BOCA RATON, FL 33496, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

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

BY: Barbara Turesky
Resident Agent

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