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ACCOUNT NO. : 072100000032

REFERENCE : 032371 144442A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 13, 1998

ORDER TIME : 9:36 AM

ORDER NO. : 032371-005

CUSTOMER NO: 144442A

700002687947--1
-11/16/98--01048--014
*****70.00 *****70.00

CUSTOMER: Stephen M. Martin, P.a.
STEPHEN M. MARTIN, P.A.
STEPHEN M. MARTIN, P.A.
P. O. Box 2765

Lakeland, FL 33806-2765

DOMESTIC FILING

NAME: A & E ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:22

RECEIVED
98 NOV 16 AM 11:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:22

ARTICLES OF INCORPORATION
OF
A & E ENTERPRISES, INC.

FIRST: The name of this corporation is **A & E Enterprises, Inc.**

SECOND: The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the operation of a nutritional health food store.

THIRD: The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

FOURTH: The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

FIFTH: This corporation is to exist perpetually.

SIXTH: The initial street address of the principal office of this Corporation in the State of Florida is 38117 Market Square Medical Center, Zephyrhills, Florida 33540.

SEVENTH: This Corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

EIGHTH: The name and street address of the members of the first Board of Directors and subscribers to these Articles of Incorporation are:

Arthur F. Hall

**38117 Market Square Medical Center
Zephyrhills, Florida 33540**

Eugene L. Kuhns

**38117 Market Square Medical Center
Zephyrhills, Florida 33540**

NINTH: The Registered Agent and his address for service of process of this Corporation is **EUGENE L. KUHNS, 38117 Market Square Medical Center, Zephyrhills, Florida 33540.**

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WITNESSED:

Melissa R. Munn
Rhonda G. McCoy

Arthur F. Hall
ARTHUR F. HALL

Melissa R. Munn
Rhonda R. McLeay

Eugene L. Kuhns
EUGENE L. KUHNS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 12:22

I hereby declare that I am familiar with and accept the duties and responsibilities
as registered agent for the above-named corporation.

Eugene L. Kuhns
EUGENE L. KUHNS
As Registered Agent

STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly
authorized in the State and County named above to take acknowledgments, personally
appeared **ARTHUR F. HALL and EUGENE L. KUHNS individually**, and **EUGENE L.
KUHNS** as Registered Agent, to me known to be the persons described as subscribers
and registered agent, and who executed the foregoing Articles of Incorporation and
acknowledged before me they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above,
this 11th day of November, 1998.

(SEAL)

Melissa R Munn
My Commission CC699899
Expires December 2, 2001

Melissa R. Munn
NOTARY PUBLIC
State of Florida at Large
My commission expires: