

11/20/98

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NAME: ALCOR INTERNATIONAL, INC.

AUDIT NUMBER.....H98000021830

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

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 23, 1998

EMPIRE

SUBJECT: ALCOR INTERNATIONAL, INC.
REF: W98000026351

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FAX Aud. #: H98000021830
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ARTICLES OF INCORPORATION

OF

ALCOR INTERNATIONAL, INC.

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

ALCOR INTERNATIONAL, INC.

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ARTICLE TWO

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is distribution and brokerage of nutritional products as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

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121 N. Osceola Avenue, Ste. 312, Clearwater, FL 33755, (727) 461-7754

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ARTICLE FOUR

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 1,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Corrine Jill Long - 510 shares

Alistaire King Pringle - 490 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$10,000.00.

ARTICLE SIX

The corporation shall have the following Directors:

Corrine Jill Long, 1753 Belleair Forest Drive #E6, Clearwater, FL 33756 - Director

Alistair King Pringle, 1753 Belleair Forest Drive #E6, Clearwater, FL 33756 - Director

ARTICLE SEVEN

The street address in the State of Florida of the principal office of the corporation is:

1753 Belleair Forest Drive #E6

Clearwater, Florida 33756

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ARTICLE EIGHT

The officers of the corporation shall be:

PRESIDENT, SECRETARY:

Corrine Jill Long, 1753 Belleair Forest
Drive #E6, Clearwater, FL 33756

VICE-PRESIDENT, TREASURER:

Alistair King Pringle, 1753 Belleair Forest
Drive #E6, Clearwater, FL 33756

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Frank Aggio

1753 Belleair Forest Drive #E6

Clearwater, Florida 33756

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as
incorporator is as follows:

Corrine Jill Long- 1753 Belleair Forest Drive #E6, Clearwater, FL 33756

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IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged
these Articles of Incorporation this 19th day of November, 1998.


Corrine Jill Long

1753 Belleair Forest Drive #E6
Clearwater, FL 33756

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, FRANK AGGIO,
hereby accept designation as Registered Agent on this 19th day of November 1998.


Frank Aggio

1753 Belleair Forest Drive #E6
Clearwater, Florida 33756

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Prepared by: May-Wong Chop, Esq., FB# 0008222

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