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Transmittal Letter

Department of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Calderon International Inc.

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*****78.75 *****78.75

Gentlemen:

Enclosed is the original and two copies of the Articles of Incorporation for Calderon International, Inc., a Registered Agent's Acceptance, and a check for \$78.75 to cover the filing fees and a certified copy.

Sincerely,



Wilma E. Calderon
Address: 4117 Pescadero Ct.
Orlando, Florida 32117
Telephone: (407) 679-8582

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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B. BROCK DEC 8 1998

Articles of Incorporation

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article I. Name: The name of the corporation shall be: Calderon International Inc.

Article II. Principal Office: The principal place of business and mailing address of this corporation is: 10151 University Blvd., Orlando, Florida 32817, Suite 131.

III. Purpose: The purpose for which this corporation is organized is to market herbal and nutritional supplements in domestic and international markets and to engage in any other business activity which may lawfully be entered into by a corporation organized under the Florida Business Corporation Act.

Article IV . Shares: The number of shares the corporation is authorized to issue shall be \$1,000,000 of no par value common stock.

Article V. Registered Agent and Registered Office. The registered office of the corporation shall be at 4117 Pescadero Ct., Orlando, Florida 32817 and the name of the initial registered agent at said address is Jose A. Calderon.

Article VI. Incorporator: The name and address of the incorporator for this corporation is as follows: Wilma E. Calderon, 4117 Pescadero Ct., Orlando, Florida 32817.

Article VII. Director: The name and mailing address of the person who is to serve as initial director, until the annual meeting of the shareholders or until successors are elected and qualified is: Wilma E. Calderon, 4117 Pescadero Ct., Orlando, FL 32817.

Article VIII. Transfer of Outstanding Shares Restriction. Shareholders shall offer the corporation the opportunity to purchase their shares prior to transferring or selling them.

Article IX. Shareholder's Preemptive Rights. The shareholders of the Corporation shall have the right to purchase their pro rata share of newly issued corporate stock.

The undersigned incorporator has executed these articles of incorporation on this 1st day of December, 1998.

Incorporator's Signature Wilma Calderon, Wilma E. Calderon

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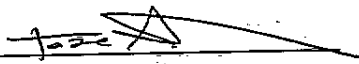
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Registered Agent's Acceptance

Having been named as registered agent and to accept service of process for Calderon International, Inc., at the place designated in the articles of incorporation, 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 and accept the obligations of my position as registered agent.

Dated: 12/1/98

Jose A. Calderon


Registered Agent

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