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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE NATURAL ALTERNATIVE MARKETING GROUP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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2:00



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN 19 PM 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
99 JAN 19 AM 8:56
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE NATURAL ALTERNATIVE MARKETING GROUP, Inc.

FILED
99 JAN 19 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is **THE NATURAL ALTERNATIVE MARKETING GROUP, Inc.** (the "Corporation")

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 12951 NW 32CT Bay 13, Miami, Florida 33155

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$1 per share

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's By-Laws; or
- (2) If the holders of not less than 10 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 12951 NW 32CT Bay 13, Miami, Florida 33155 and name of its initial registered agent at such office is Roberto Lo Giudice

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

The number of directors constituting the initial Board of Directors is three (3), and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Sergio Werba
Roberto Lo Giudice
Gerardo Zorrilla

ARTICLE VII

The name of the Incorporator is Roberto Lo Giudice and the address of the Incorporator is 12525 NW 21 PL., Miami, Florida 33167

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter

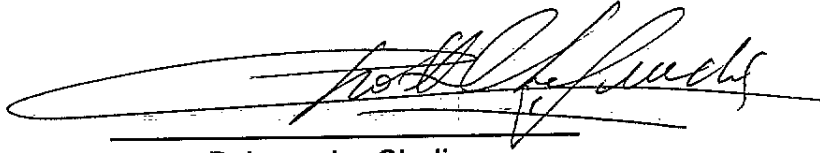
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14th day of January, 1999



Roberto Lo Giudice, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of **THE NATURAL ALTERNATIVA MARKETING GROUP, Inc.**, hereby accepts such designation and is familiar with, and accept, the obligations of such position, as provided in Florida Statutes #607.0505.

A handwritten signature in black ink, appearing to read 'Roberto Lo Giudice', is written over a horizontal line.

Roberto Lo Giudice
Registered Agent

Dated: January 14, 1999

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