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CR2E031(7/97)

#### ARTICLES OF INCORPORATION

**OF** 

PRODUCTS OF SELF HEALTH INTERNATIONAL,

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be:

PRODUCTS OF SELF HEALTH INTERNATIONAL,

The principal place of business of this corporation shall be:

9554 BAY HARBOR TERRACE MIAMI, FLORIDA 33154

## ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 SHPRES, NO PAR VALUE

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

ELLEN M. FOX 9500 W. BAY HARBOR DRIVE APT 2-A BAY HARBORISLANDS, FL 33154-2014

## ARTICLES VI INCORPORATOR(S)

,	≜ .
The name(s) and street address(es) of the incorporation is(are):	tor(s) to these articles of
ELLEN M, FOX 9500 W. BAY HANBOR PRIVE AP	T2-A
BAY HARBOR ISLANDS, FL 3315	¥-2014
IN WITNESS WHEREOF, the undersigned incorporator(s) harticles of Incorporation this day ofFEBRUBRY	as have executed these
Signature(s) of Incorporat	or(s)
Ellen MF	
: <u> </u>	
STATE OF FLORIDA Dade	
THE FOREGOING instrument was acknowledged and swi	orn to before me this

•	
STATE OF FLORIDA Dade	
THE FOREGOING instrument was	acknowledged and sworn to before me this
	(Name of Incorporator)
OF PRODUCTS OF SELF	FHEATH INTERNATIONAL, INC.
	(Name of Corporation)
LINDA G. BURROWES MY COMMISSION # CC 460126	La Skurowa
EXPIRES: May 7, 1999 Bonded Thru Notary Public Underwriters	Notary Public

(SEAL)

My Commission Expires: Man 7, 1999

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	. The name of the corporation is: <u>PRODUCTS OF SELF HEATH</u>					
•	INTERNATIONAL, INC.					
		SEC SEC				
2.	The name and address of the registered agent and office is:	AH.				
	PHILLIP L. GLICICMAN CPA	SSE OF				
	605 IUES DAIRY ROAD 6103	THE BE				
	(P. O. BOX NOT ACCEPTABLE)	经 2				
	NORTH MIAMI BEACH, FLORIDA 33179	OE A				
(CITY/STATE/ZIP)						
	SIGNATURE COLOM M. F.	√				
	(Corporate Offi	icer)				
	TITLE PRESIDENT					
	DATE 2-2-99					

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Phillip L. Michman CPA
(Registered Agent)

DATE 2-2-99