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LAW OFFICES  
LINSKY AND LINSKY

1509-B SUN CITY CENTER PLAZA  
SUN CITY CENTER, FLORIDA 33573  
(813) 634-5566  
FAX (813) 634-3217

602 SOUTH BOULEVARD  
TAMPA, FLORIDA 33606  
(813) 251-5197  
FAX (813) 254-6744

February 12, 1999

REPLY TO: Sun City Center

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32301

900002775449--9  
-02/15/99-01093-006  
\*\*\*122.50 \*\*\*\*\*78.75

Subject: Global Organic/Specialty Source, Inc.

EFFECTIVE DATE  
2-12-99

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$122.50, which includes the following items:

Filing Fee:	\$ 35.00
Resident Agent Fee:	\$ 35.00
Certified Copy:	<u>\$ 52.50</u>
Total:	\$122.50

FROM: Linsky and Linsky, P.A.  
1509 Sun City Center Plaza  
Suite B  
Sun City Center, Florida 33573

I would appreciate your forwarding the certified copy to us at our Sun City Center address at your earliest convenience.

Very truly yours,

Donald B. Linsky

DBL:gw  
enclosures

cc: Dean Diehl  
3926 SE 24th Street  
Ruskin, Florida 33570

c:\corp\G4341.02

FILED  
99 FEB 15 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 17 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL ORGANIC/SPECIALTY SOURCE, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be Global Organic/Specialty Source, Inc.

**EFFECTIVE DATE**  
**2-12-99**

**ARTICLE II. EFFECTIVE DATE**

This Corporation shall have perpetual existence and shall commence on February 12, 1999.

**ARTICLE III. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2151 Dog Kennel Road  
Sarasota, Florida 34240

**ARTICLE IV. PURPOSE**

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE V. SHARES**

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The name and Florida street address of the initial Registered Agent of this corporation are:

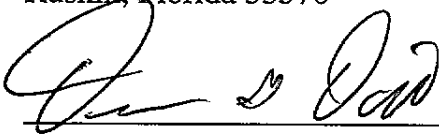
Dean Diehl  
3926 SE 24th Street  
Ruskin, Florida 33570

**FILED**  
**99 FEB 15 AM 8:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Dean Diehl  
3926 SE 24th Street  
Ruskin, Florida 33570

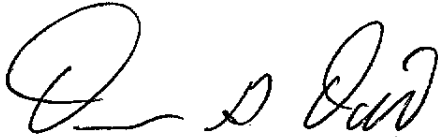


Signature/Incorporator

February 12, 1999

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature/Registered Agent

February 12, 1999

Date

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FILED  
99 FEB 15 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA