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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

yTree.com, Inc.

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FAX AUDIT # H99000004206

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be: yTree.com, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be: 955 McCall Rd. S,
Englewood, FL 34223**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Online National Supplement Sales

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jeff Bergovoy, 165 Roselle Ct., Port Charlotte, FL 33952

Jim Slepica, 1001 Windsor Terrace, Port Charlotte, FL 33948

Mike Klein, 146 Mecca, Port Charlotte, FL 33954

ARTICLE VI REGISTERED AGENTThe name and Florida Street address of the registered agent is: Jim Slepica, 1001 Windsor
Terrace, Port Charlotte, FL 33948**ARTICLE VII INCORPORATOR**The name and street address of the incorporator to these Articles of Incorporation is Richard
Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Jim Slepica

Jim Slepica

Date

15 Feb 99Signature: Richard Oster

Richard Oster, Incorporator

Date

2/19/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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