

P 99000021018

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.  
Account Number : I19990000041  
Phone : (941) 923-0964  
Fax Number : (941) 925-4874

FILED  
99 MAR -5 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Tahiti Pearl, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

F. CHESSER MAR 8 1999

ARTICLES OF INCORPORATION  
OF  
TAHITI PEARL, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Tahiti Pearl, Inc.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal address of the corporation is 1473 Shelter Rock Rd., Orlando, Florida 32835-8037.

FOURTH: The purpose for which this corporation is organized shall be to engage in the sale of nutritional products. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

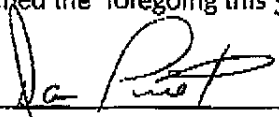
Harrison R. Prater, 1473 Shelter Rock Rd., Orlando, FL 32835-8037.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett 5777 Beneva Road South, Sarasota FL 34233

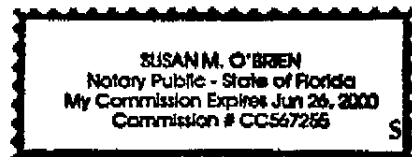
We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 5 day of March, 1999.

  
\_\_\_\_\_

State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 5 day of March, 1999 by Daniel L. Prewett.



  
Notary Public

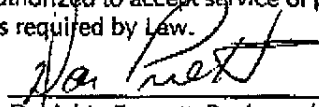
STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

J.H. Accounting Services, Inc.  
5777 Beneva Road South  
Sarasota, FL 34233

(941) 923-0964 #990000054470

  
Daniel L. Prewett, Registered Agent

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