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May-Wong Chou

Attorney at Law

March 16, 1999

VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED  
Z 105 609 029

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800002811078--3  
-03/18/99--01033--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**RE: Incorporation of SELF HEALTH ENTERPRISES, INC.**

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Self Health Enterprises, Inc., as well as a check in the amount of \$70.00 for filing fees.

Please feel free to contact this office with any questions.

Sincerely yours,

*May-Wong Chou*  
May-Wong Chou  
Attorney at Law

MWC/s

FILED  
99 MAR 18 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SELF HEALTH ENTERPRISES, INC.**

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The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

**ARTICLE ONE**

The name of this corporation shall be:

**SELF HEALTH ENTERPRISES, INC.**

**ARTICLE TWO**

The general nature of the business to be transacted by the corporation and the purpose for which it is formed is nutritional product sale and manufacture as well as any or all lawful activity or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE THREE**

The term for which this corporation shall exist shall be perpetual.

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#### **ARTICLE FOUR**

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 2,000 shares at a par value of \$1.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. Stock ownership is as follows:

Ulrich J. Sommer - 1,000 shares

Mary J. Sommer - 1,000 shares

#### **ARTICLE FIVE**

The beginning capital of this corporation shall be \$2,000.00.

#### **ARTICLE SIX**

The corporation shall have the following Directors:

Ulrich J. Sommer, 411 Cleveland Street #101, Clearwater, FL 33755 - Director

Mary J. Sommer, 411 Cleveland Street #101, FL 33755 - Director

#### **ARTICLE SEVEN**

The street address in the State of Florida of the principal office of the corporation is:

411 Cleveland Street #101, Clearwater, FL 33755

## **ARTICLE EIGHT**

The officers of the corporation shall be:

PRESIDENT; TREASURER:	Ulrich J. Sommer, 411 Cleveland Street #101 Clearwater, FL 33755
VICE-PRESIDENT, SECRETARY:	Mary J. Sommer, 411 Cleveland Street #101 Clearwater, FL 33755

## **ARTICLE NINE**

The registered agent and registered office of this corporation shall be:

Ulrich J. Sommer  
411 Cleveland Street #101  
Clearwater, Florida 33755

## **ARTICLE TEN**

The name and street address of the person signing these Articles of Incorporation as incorporator is as follows:

Ulrich J. Sommer- 411 Cleveland Street #101, Clearwater, FL 33755

## **ARTICLE ELEVEN**

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

## ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

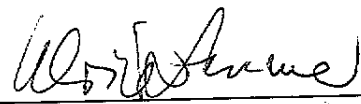
IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged these Articles of Incorporation this 15 day of March, 1999.

  
Ulrich J. Sommer

411 Cleveland Street #101

Clearwater, FL 33755

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, ULRICH J. SOMMER, hereby accept designation as Registered Agent on this 15 day of March, 1999.

  
Ulrich J. Sommer

411 Cleveland Street #101

Clearwater, Florida 33755

IN WITNESS WHEREOF, the undersigned has made, incorporated, and acknowledged  
these Articles of Incorporation this 15 day of MARCH, 1999.



Ulrich J. Sommer

411 Cleveland Street #101

Clearwater, FL 33755

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA