

LIQUI - HEALTH, Inc.
1636 River Road # 5
Jacksonville, Florida 32207
(904) 306-9918

June 25th, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002916565--6
-06/28/99--01031--019
*****78.75 *****78.75

Subject: Liqui-Health, Inc.

Enclosed please find the original Articles of Incorporation for Liqui - Health, Inc., together with a check in the amount of \$78.75 to cover the following fees:

\$35.00 Filing Fee for Articles of Incorporation
\$35.00 Registered Agent Designation Fee
\$8.75 Certificate of Corporate Status

Please return the Certificate of Status, along with conformation of filing and registration number, to:

Cletus E. Gresham
1636 River Road # 5
Jacksonville, Florida 32207-3208

Thank you for your expeditious handling.

Sincerely,


Cletus E. Gresham
President

FILED
99 JUN 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cletus E. Gresham, President

**ARTICLES OF INCORPORATION
OF
LIQUI-HEALTH, INC.**

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

ARTICLE I - NAME

The name of this Corporation shall be LIQUI-HEALTH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1636 River Road, Suite 5, Jacksonville, Florida 32207-3208

ARTICLE III - CAPITAL STOCK

This corporation is authorized to have up to ONE THOUSAND (1000) shares of capital stock outstanding at any one time.

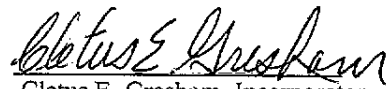
ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name of the Initial Registered Agent of this Corporation is CLETUS E. GRESHAM. The address of the Initial Registered Agent of this Corporation is 1636 River Road, Suite 5, Jacksonville, Florida 32207-3208

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is CLETUS E. GRESHAM, 1636 River Road, Suite 5, Jacksonville, Florida 32207-3082

I have executed these Articles of Incorporation on this 25th day of June, 1999


Cletus E. Gresham, Incorporator

FILED
99 JUN 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

The name of the corporation is **LIQUI - HEALTH, INC.**
The name of the Registered Agent of this Corporation is **CLETUS E. GRESHAM**
The address of the Registered Agent and Registered Office of this Corporation is:
1636 River Road, Suite 5, Jacksonville, Florida 32207-3082.


Dated this 25th day of June, 1999


CLETUS E. GRESHAM
President

FILED
99 JUN 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Dated this 25th day of June, 1999


CLETUS E. GRESHAM
Registered Agent