

P99000089140

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Professional Natural
Health Products, Inc.

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-10/08/99-01062-013
*****70.00 *****70.00

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☐ Certificate of Status
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ARTICLES OF INCORPORATION
OF
PROFESSIONAL NATURAL HEALTH PRODUCTS, INC.

ARTICLE 1: NAME & ADDRESS

The name of the corporation is: PROFESSIONAL NATURAL HEALTH PRODUCTS, INC, 11097 HEARTH ROAD, SPRING HILL, FLORIDA 34608.

ARTICLE 2: DURATION

The corporation shall exist perpetually. In accordance with section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

The corporation is authorized to issue 7500 shares of \$1 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 11097 HEARTH ROAD, SPRING HILL, FLORIDA 34608 and the name of the registered agent of the Corporation is SONG HUI NO.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is:

SONG HUI NO
14313 TENNYSON DRIVE,
HUDSON, FLORIDA 34667

ARTICLE 7: INCORPORATORS

The name and address of each person signing these Article is:

SONG HUI NO
14313 TENNYSON DRIVE,
HUDSON, FLORIDA 34667

ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this corporation, in ratio that the total number of shares of common stock then outstanding. this right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation inviting him to exercise such right.

ARTICLE 9: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10: BYLAWS

The initial bylaws shall be adopted by the Board of directors. The power to alter, amend or appeal the Bylaws or adopt new bylaws is vested in the Board of directors, subject to repeal or change by action of the shareholders.

ARTICLE 11: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

In witness whereof, the undersigned has executed these Article of Incorporation this 5th day of OCTOBER, 1999.

SONG HUI NO

**STATE OF FLORIDA
COUNTY OF PASCO**

The foregoing article of Incorporation were acknowledged before me this 5th day of OCTOBER, 1999 by SONG HUI NO, who is known personally to me and who did take an oath.

sign *Timothy P. Howells*
print Timothy P. Howells
Notary Public - State of Florida



TIMOTHY P HOWELLS
My Commission CC499752
Expires Oct. 08, 1999

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place and time designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 5th day of OCTOBER, 1999

x Song Hui No

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