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LAW OFFICES
ROBERT L. KING, ATTORNEY-AT-LAW

2101 NORTH ANDREWS AVENUE, SUITE 200
FORT LAUDERDALE, FLORIDA 33311-3934
(954) 561-5808
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October 14, 1999

The Honorable Katherine Harris
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-10/20/99--01044--003
*****78.75 *****78.75

RE: Incorporation of Natural Health Alliance, Inc.

Dear Madam:

Enclosed are the original and one duplicate copy of the Articles of Incorporation of this proposed corporation. The duplicate copy has been executed and acknowledged by the Incorporator in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify it, and return same to my office in the enclosed envelope.

A check in the amount of \$78.75 is enclosed to cover the \$35.00 filing fee, the \$8.75 fee for the certified copy of the Articles of Incorporation, and the \$35.00 for filing the designation of registered agent.

Very truly yours,

Robert L. King
ROBERT L. KING

RLK/ml
Enclosures

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FILED
99 OCT 20 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATURAL HEALTH ALLIANCE, INC.

99 OCT 20 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **NATURAL HEALTH ALLIANCE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of this corporation is 2821 E. Commercial Blvd., Suite 200, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at that address is Gail L. Choate.

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2821 E. Commercial Blvd., Suite 200, Fort Lauderdale, Florida 33308.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

GAIL L. CHOATE
2821 E. Commercial Blvd.
Suite 200
Fort Lauderdale, FL 33308

MARLENE BERNAL
2821 E. Commercial Blvd.
Suite 200
Fort Lauderdale, FL 33308

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

GAIL L. CHOATE
2821 E. Commercial Blvd., Suite 200
Fort Lauderdale, Florida 33308

ARTICLE IX - AMENDMENT

This 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14 day of October, 1999.



GAIL L. CHOATE, Incorporator

STATE OF FLORIDA)
 :
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 14th
day of October, 1999, by Gail L. Choate, () who is personally
known to me or (X) who has produced Florida Driver's
license as identification.

NOTARY PUBLIC:

Sign V. Libansky

Print V. Libansky
Notary Public, State of Florida
at Large

My commission expires:



V. Libansky
Commission # CC 783941
Expires OCT. 19, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

NATURAL HEALTH ALLIANCE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Pompano Beach, state of Florida, has named GAIL L. CHOATE, located at 2821 E. Commercial Blvd., Suite 200, Fort Lauderdale, Florida 33308, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


GAIL L. CHOATE

Dated: October 14, 1999

FILED
99 OCT 20 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA