

Division of Corporations

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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.**NATURE'S SUNSHINE HEALTH, INC.**

Certificate of Status	0
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B. McKnight

DEC - 9 1999

H99- 31360

ARTICLES OF INCORPORATION


Article 1: Name of Corporation: NATURE'S SUNSHINE HEALTH, INC.

Address of Corporation: 13600 LAKE MARY JANE ROAD
ORLANDO, FLORIDA 32832Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: NANCY YOUNG

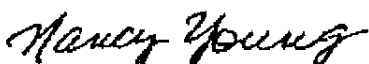
REGISTERED OFFICE: 13600 LAKE MARY JANE ROAD
ORLANDO, FLORIDA 32832

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

12 / 08 / 99
Date
Signature of Registered AgentArticle 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. NANCY YOUNG, 13600 LAKE MARY JANE ROAD, ORLANDO, FLORIDA 32832
2. NANCY YOUNG, 13600 LAKE MARY JANE ROAD, ORLANDO, FLORIDA 32832
3. NANCY YOUNG, 13600 LAKE MARY JANE ROAD, ORLANDO, FLORIDA 32832

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

NANCY YOUNG
13600 LAKE MARY JANE ROAD
ORLANDO, FLORIDA 32832
Signature of Incorporator

In witness whereof, I have subscribed my name:

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