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Florida Department of State

Division of Corporations

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To:

Division of Corporations
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From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 223-0444
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FLORIDA PROFIT CORPORATION OR P.A.

S.Y.S. NATURAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
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ARTICLE OF INCORPORATION
OF

S.Y.S. NATURAL, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S.Y.S. NATURAL, INC.

The principal place of business of this corporation shall be:

8400 S.W. 133RD AVENUE RD. STE # 311
MIAMI, FLORIDA 33183

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
FAX (305)225-8698

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	Christian E. Yañez	8400 SW 133 RD Ave. Rd. Ste # 311 Miami, Florida 33183
Secretary:	Janet L. Casanova	8400 SW 133 RD Ave. Rd. Ste # 311 Miami, Florida 33183
Treasury:	Janet L. Casanova	8400 SW 133 RD Ave. Rd. Ste # 311 Miami, Florida 33183

WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
PHONE (305)223-0444
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ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

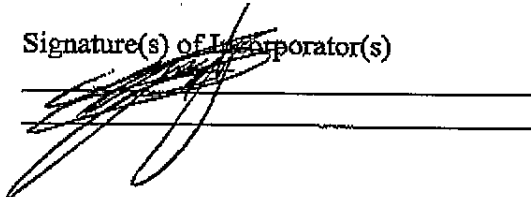
Christian E. Yañez

ADDRESS

8400 SW 133RD Ave. Rd. Ste # 311
Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)
executed these Articles of Incorporation this 04
day of December, 2001.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
9586 S.W. 6TH LANE - MIAMI, FL 33174
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

S.Y.S. NATURAL, INC.

2. The name and address of the registered agent and office is:

NAME

Christian E. Yañez

ADDRESS

8400 SW 133RD Ave. Rd. Ste #311
Miami, Florida 33183

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

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