

PO 20000 50976

TRANSMITTAL LETTER

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

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-05/06/02--01057--006
*****87.50 *****87.50

SUBJECT: Natrology, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Holly Stone
Name (Printed or typed)

2657 SW Harem Circle
Address

Port St. Lucie, FL 34953
City, State & Zip

(561) 343-7711
Daytime Telephone number

FILED
02 MAY -6 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/9/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAY -6 AM 7: 33

ARTICLE I NAME

The name of the corporation shall be: *Natrology, Inc.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *2657 SW Harem Circle
Port St. Lucie, FL 34953*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *sale and distribution of
personal care products, namely, soaps, lotions, powders
and balms.*

ARTICLE IV SHARES

The number of shares of stock is: *1,000,000*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*Holly Stone
2657 SW Harem Cr.
Port St. Lucie, FL 34953
Vice President*

*Brian Stone
2657 SW Harem Cr.
Port St. Lucie, FL 34953
President*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Holly Stone
2657 SW Harem Circle
Port St. Lucie, FL 34953*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Holly Stone
2657 SW Harem Circle
Port St. Lucie, FL 34953*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Holly Stone

Signature/Registered Agent *Holly Stone*

5/1/02

Date

Holly Stone

Signature/Incorporator *Holly Stone*

5/1/02

Date