

**Electronic Articles of Incorporation  
For**

P08000059356  
FILED  
June 18, 2008  
Sec. Of State  
wcunningham

MOTHER NATURE'S PANTRY III, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MOTHER NATURE'S PANTRY III, INC.

**Article II**

The principal place of business address:

1271 N OCEAN DR  
RIVIERA BEACH, FL. 33404

The mailing address of the corporation is:

1271 N OCEAN DR  
RIVIERA BEACH, FL. 33404

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

BARTON L BERLING  
1271 N OCEAN DR  
RIVIERA BEACH, FL. 33478

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BARTON L BERLING

### **Article VI**

The name and address of the incorporator is:

BARTON L BERLING  
1271 N OCEAN DR

RIVIERA BEACH, FL 33404

Incorporator Signature: BARTON L BERLING

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
BARTON L BERLING  
11292 169TH CT N  
JUPITER, FL. 33478

Title: VP  
FRANK DALTO  
NO 2 OLD MEADOW WAY  
PALM BEACH GARDENS, FL. 33418

### **Article VIII**

The effective date for this corporation shall be:

06/18/2008