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## FLORIDA PROFIT/NON PROFIT CORPORATION NATURE PATH, INC.

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# ARTICLES OF INCORPORATION OF NATURE PATH, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

#### ARTICLE I

The name of this corporation shall be:

NATURE PATH, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is:

### 2012 N.E. 164<sup>th</sup> Street, North Miami, FL 33162

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

MARLON DELGADO LORET DE MOLA 600 N.E. 162<sup>ND</sup> STREET NORTH MIAMI, FL 33162

#### ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

- 1. MARLON DELGADO LORET DE MOLA 600 N.E. 162<sup>NO</sup> STREET
  PRESIDENT, DIRECTOR NORTH MIAMI, FL 33162
- 2. Tom Maulini
  Vice President, Secretary

  16000 N.E. 8<sup>th</sup> Avenue
  North Miami, FL 33162

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MARLON DELGADO LORET DE MOLA 600 N.E. 162<sup>ND</sup> STREET NORTH MIAMI, FL 33162

The undersigned has executed these Articles of Incorporation this 26th day of February 2019

, Incorporator Signature

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

#### NATURE PATH, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM PAMILIAR WITH AND ACCEPT THE COLLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Registered Agent:

MARLON DELGADO LORET DE MOLA

ADDRESS:

600 N.E. 162\*\* STREET

CITY OF:

NORTH MIAMI COUNT

COUNTY OF:

MIAMI-DADB

STATE OF:

FLORIDA