

Charter Number Only
 P9700034236

Requestor's Name: BR
 Address: _____
 City: _____ State: _____ ZIP: _____ Phone: _____

REGISTRATION ONLY

800002126958--6
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 ****122.50 ****122.50

CORPORATION(S) NAME

Nature's pride, Inc.



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

DIVISION OF CORPORATIONS
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 RECEIVED

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|----------------|
| Name |
| Availability |
| Document |
| Examining |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

[Signature] 4/16

~~099-7279~~

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: NATURES PRIDE, INC.
Ref. Number: W97000007279

We have received your document for NATURES PRIDE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 297A00015853

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97 APR 15 AM 10:17
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

NATURE'S Best, INC.

ARTICLE I. NAME

The name of this corporation is NATURE'S Best, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are NATURE'S PRIDE, INC., 110 NE 19th Avenue, Unit 1, Deerfield Beach, FL 33441.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address

is Stacey A. Giuliani, Esq.

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

| Name | Address |
|--------------|---|
| Joel Barthel | 110 NE 19th Avenue, Unit 1 Deerfield Beach, FL 33441 |

ARTICLE VII. DIRECTORS/OFFICERS

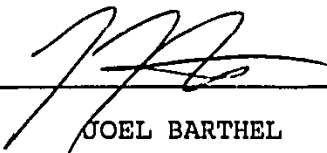
The Directors/Officers are as follows:

| | |
|---------------------------|--|
| President/Secretary: | Joel Barthel 110 NE 19th Avenue, Unit 1 Deerfield Beach, FL 33441 |
| Vice-President/Treasurer: | Dennis Lyons 2301 S. Congress Avenue Unit 324 Boynton Beach, FL 33426 |

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of March, 1997.



JOEL BARTHEL

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Nature's Best, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at \$751 West Broward Blvd., Suite 408
Plantation, FL 33324

has named Stacey A. Giuliani, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Stacey A. Giuliani
(required agent)