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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : BIZCORP INTERNATIONAL INC.  
Account Number : I19990000093  
Phone : (561) 776-2277  
Fax Number : (561) 776-2266

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**FLORIDA PROFIT CORPORATION OR P.A.**

**NATURE'S IMAGE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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## **ARTICLES OF INCORPORATION**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### **ARTICLE I - NAME**

The name of the corporation shall be: NATURE'S IMAGE, INC.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7131 13<sup>th</sup> Street E.  
Sarasota, FL 34243

### **ARTICLE III - SHARES**

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

1,000 shares of common stock, \$1.00 par value.

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410

Stephen Levy  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410  
(561) 776-2277

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**ARTICLE V - INITIAL DIRECTOR(S)**

**The names and addresses of the initial members of the corporation's Board of Directors are:**

**Jody Cole  
7131 13<sup>th</sup> Street E.  
Sarasota, FL 34243**

**ARTICLE VI - INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:**

**BIZCORP INTERNATIONAL INC.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410**

**The undersigned incorporator has executed these Articles of Incorporation this 8th day of January, 2000.**

**BIZCORP INTERNATIONAL INC.**

**By:**



**Stephen Levy  
(President)**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.**

**1. The name of the corporation is: NATURE'S IMAGE, INC.**

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

**Bizcorp International Inc.  
4400 PGA Boulevard  
Suite 700  
Palm Beach Gardens, FL 33410**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 familiar with and accept the obligations of my position as registered agent.*

**BIZCORP INTERNATIONAL INC.**

By: \_\_\_\_\_

**Stephen Levy  
(Pres.)**

**January 8, 2000  
(Date)**

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