

**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