

11/10/2003 14:10 054420073

Division of Corporations

DOB-GARZA

Page 01

P03000129533

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000314057 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

FILED
2003 NOV 10 AM 9:46
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NATURE VERT, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

11/12/03

H03000314057 3

FILED

2003 NOV 10 AM 9:46

CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
NATURE VERT, INC.**

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be: Nature Vert, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal address of this corporation shall be:

300 Sevilla Avenue
Suite 201
Coral Gables, FL 33134

ARTICLE III- NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, at \$ 1 PAR VALUE

H03000314057 3

H03000314057 3

ARTICLES OF INCORPORATION
PAGE TWO

ARTICLE V - INITIAL REGISTERED AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Emma Punchin
300 Sevilla Avenue
Suite 201
Coral Gables, FL 33134

ARTICLE VI - BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the stockholder's. However, the Corporation shall have no less than (1) director at any time.

ARTICLE VII - INITIAL DIRECTORS

The names and mailing addresses of each member of the initial Board of Directors is:

Emma Punchin
300 Sevilla Avenue
Suite 201
Coral Gables, FL 33134

H03000314057 3

H03000314057 3

ARTICLES OF INCORPORATION
PAGE THREE

ARTICLE VIII - PREEMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, service, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX - INCORPORATOR(S)

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

Emma Punchin
300 Sevilla Avenue
Suite 201
Coral Gables, FL 33134

ARTICLE X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders

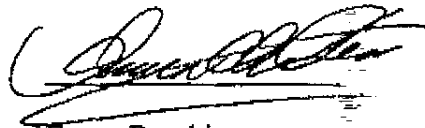
ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject of this reservation.

H03000314057 3

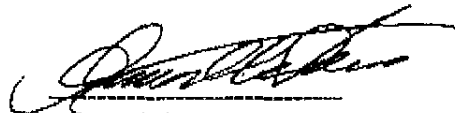
H03000314057 3

THE UNDERSIGNED INCORPORATOR (S), for the purpose of forming a Corporation to do business in the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.



Emma Punchin
State of Florida

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of laws applicable to said designation.



Emma Punchin

FILED
2003 NOV 10 AM 9:46
TALLAHASSEE FLORIDA

H03000314057 3