

NATURAL TOUCH, INC

8805 Tamiami Trail North #251

Naples, Florida 34109

(941) 513-1766

(941-513-1755 Fax)

March 2, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-03/06/00--01163--001
*****78.75 *****78.75

To whom it may concern:

F-1338

Enclosed please find the application by Foreign Corporation for Authorization to transact business in the State of Florida, Certificate of Existence and with Status in Good Standing, and a check for \$78.75 which will cover the \$70.00 registration fee and \$8.75 for the certificate of status.

Please send back the certificate of status back to the above address.

Thank you,


Monique Le Valley

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED

3/13

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. A Natural Touch, Inc.

(Name of corporation, must include the word "INCORPORATED", COMPANY", CORPORATION, or words of abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 88-0406544
State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)

6. 3/2000
(Date first transacted business in Florida.) SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8805 Tamiami Trail North #251, Naples, Florida 34108

8. Manufacturer Silk Plants, Trees and Floral Arrangements
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

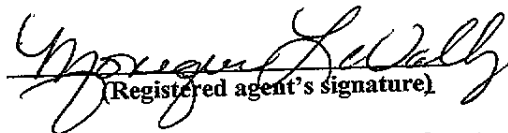
Name Monique Le Valley

Office Address: 8805 Tamiami Trail North #251

Naples, Florida 34108

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE FLORIDA

12. Names and address of officers and/or directors: (Street address ONLY-P.O. Box NOT acceptable)

A. DIRECTORS (Street address only-P.O. Box NOT acceptable)

Chairman: Monique Le Valley

Address: 8805 Tamiami Trail North #251, Naples, Florida 34108

Vice Chairman: Monique Le Valley

Address: 8805 Tamiami Trail North #251, Naples, Florida 34108

Director: Monique Le Valley

Address: 8805 Tamiami Trail North #251, Naples, Florida 34108

Director: Monique Le Valley

Address: 8805 Tamiami Trail North #251, Naples, Florida 34108

B. OFFICERS (Street address only-P.O. Box NOT acceptable)

President: : Monique Le Valley

Address: 8805 Tamiami Trail North #251, Naples, Florida 34108

Vice President:: Grant Le Valley

Address: 8805 Tamiami Trail North #251, Naples, Florida 34108

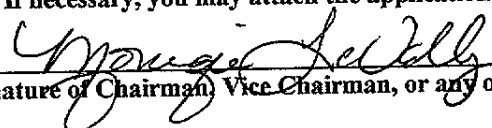
Secretary: Monique Le Valley

Address: 8805 Tamiami Trail North #251, Naples, Florida 34108

Treasurer:: Monique Le Valley

Address: 8805 Tamiami Trail North #251, Naples, Florida 34108

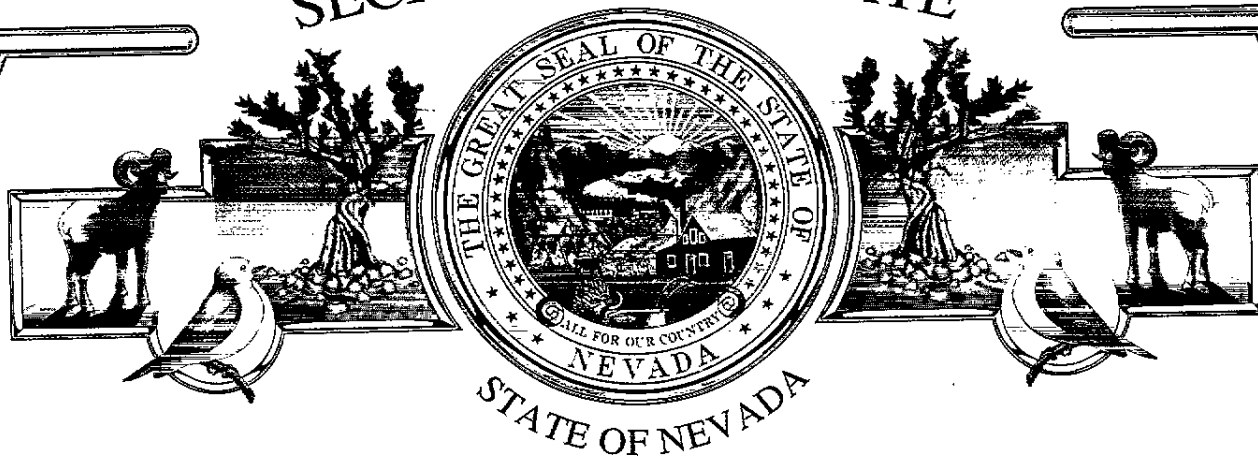
NOTE: If necessary, you may attach the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Monique Le Valley, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **A NATURAL TOUCH** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 11, 1998 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 11, 2000.



Dean Heller

Secretary of State

By

Annette Nye

Certification Clerk

00 MAR -6 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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