## F05000001207

(Requestor's Na	ame)
(Address)	MANAGEMENT AND
(Address)	
(City/State/Zip/F	Phone #)
PICK-UP WAI	T MAIL
(Business Entity	v Name)
(Document Num	nber)
Certified Copies Certifie	cates of Status
Special Instructions to Filing Officer	:

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Glenda E. Hood Secretary of State

February 15, 2005

ROI ZALTZMAN 6216 FOREST HILL BLVD. #201 WEST PALM BEACH, FL 33415

SUBJECT: NATURE'S BEAUTY INC.

Ref. Number: W05000007810

We have received your document for NATURE'S BEAUTY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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 (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 305A00010565FARY OF STARY OF STARY

## TRANSMITTAL LETTER

TO:	Registration Se Division of Co	rporations				) T
SUBJ	ECT: /	vature's Be	aut	y inc.		
				n - must include suffix)		<del></del>
Dear S	ir or Madam:					
"Certif		tion by Foreign Corpora e," and check are submi rida.				
Please	return all corresp	ondence concerning thi	s matter	to the following:		
	Roi Zo	altzman				
		(1)	lame of	Person)		
	Nature	's Beauty	in	C.		
	<u></u>		irm/Co	mpany)	<u>, , , , , , , , , , , , , , , , , , , </u>	
6	216 FO	rest Hill (	bulc	# 201		
			(Addr	ess)		
_ \	iest pal	altzman S Beauty rest Hill s um Beach, (Cit	FL	_, 33415	·	
		(Cit	//State a	and Zip code)		<del> </del>
		concerning this matter,			2	
_RC	or Zaltz	-Man at (	<u> 18c</u>	, 201 482	<u>5</u>	
	(Name of Pers	on)	(Area C	Code & Daytime Teleph	one Number)	
	STREET ADE Registration Se Division of Co 409 E. Gaines S Tallahassee, FL	ction rporations St.		MAILING AI Registration S Division of Co P.O. Box 632' Tallahassee, F	ection orporations 7 L 32314	<b>7</b> C
Enclos	ed is a check for	the following amount:			ECR	
<b>□</b> \$70	0.00 Filing Fee	S78.75 Filing Fee & Certificate of State		\$78.75 Filing Fee & Certified Copy	Certificate of S	tatus &

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSENESS 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. "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Your Natura Chaice Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Tennessee
(State or country under the law of which it is incorporated)

4. OI-10-05
(Date of incorporation)

3. 202128749
(FEI number, if applicable)

5. Ununoun perpetual
(Duration: Year corp. will cease to exist or "perpetual") 03-01-05 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 6216 Forest Hill Blvd. # 201, wpalm Beach, FL, 33415
(Principal office address) 6216 Forest Hill Blud, #201, w palm Beach, FL, 33415
(Current mailing address) opening Location's (Push-Cart's) in Florida
(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 NOT acceptable) Name: 6216 Forest Hill Block. #201
West plalin Beach, Florida 33415
(City) (Zip code) Office Address: 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. further agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutie 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.
- 12. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman: Roi Zaltzman
Address: 6216 Forest Hill Blud, #201
west palm Beach, FL, 33415
Vice Chairman: Roi Zaltzman
Address: 6216 Forest Hill Blud. # 201
West Palm Beach, FL, 33415
Director: Doi Zaltzman
Address: 6216 Forest Hill Blvd. # 201
West Palm Beach FL, 33415
Director: Roi Zaltzman
Address: 6216 Forest Hill Blod. H 201
West Palm Beach, PL, 33415
B. OFFICERS
President: Poi Zaltzman
Address: 6216 Forest Hill Blvd. #201
West palm Beach, FL, 33415
Vice President: ROI Zaltzman
Address: 6216 Forest Hill Blud. # 201
west Palm Beach, FL, 33415
Secretary: Roi Zaltzman
Address: 6216 Forest Hill Blud H 201, wpalm Beach, \$6,3341
Treasurer: Roi Zaltzman
Address: 6216 Forest Hill Blvd. #201, wpalm Beach 33415
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors:
13
(Signature of Director or Officer listed in number 12 of the application)
14. Typed or printed name and capacity of person signing application)

Secretary of State Division of Business Services 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

ISSUANCE DATE: 02/03/2005 REQUEST NUMBER: 05034514 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/16/2004 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0483248 JURISDICTION: TENNESSEE

TO: NATURE'S BEAUTY, INC 6216 FOREST HILL BLV #201 Ŵ<sup>™</sup>PALM BEACH, FL 33415 REQUESTED BY: NATURE'S BEAUTY, INC 6216 FOREST HILL BLV #201 W PALM BEACH, FL 33415

## CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "NATURE'S BEAUTY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF INCORPORATION AND DURATION AS GIVEN ABOVE: THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE CORPORATION HAVE BEEN PAID: THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 02/03/05

RECEIVED:

FEES \$20.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00003643684 ACCOUNT NUMBER: 00480198



FROM: NATURAL BEAUTY 4551 OLD SPARTANBURG APT 220 TAYLORS, SC 29687-4167

RILEY C. DARNELL SECRETARY OF STATE