

March 31, 1995

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, FL 33034

RE: Nature's Market Inc.
9503222491411

700001449337
-04/06/95--01041--015
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find:

- Application for Authority
- Certificate of Good Standing
- payment of \$70.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, with questions regarding the enclosed application.

Sincerely,

Susan P. Rosenthal
Corporate Service Representative

enc.

84/13
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 1:47

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION 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. Nature's Market Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or 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. Delaware
(State or country under the law of which it is incorporated)
3. _____ applied for
(FEI number, if applicable)
4. 3/22/95
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. _____ upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.166, F.S.))
7. 308 S. Hampton Ave.
Orlando, FL 32803
(Current mailing address)
8. _____ any lawful act or activity for which corporations may be formed under the laws of the State of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Larry Wolfe
Office Address: 200 A John Knox Rd.
Tallahassee, Florida, 32303-6643
(Zip Code)

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.

See Attached

(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.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Nature's Market Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of Orlando, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Larry Wolfe

3/27/95
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 1:47

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID ANTHONY CUCUZZA
Address: 308 S. HAMPTON AVE
ORLANDO, FL 32803

Vice Chairman: _____
Address: _____

Director: DAVID ANTHONY CUCUZZA
Address: 308 S. HAMPTON AVE
ORLANDO, FL 32803

Director: _____
Address: _____

B. OFFICERS

President: DAVID ANTHONY CUCUZZA
Address: 308 S. HAMPTON AVE
ORLANDO, FL 32803

Vice President: EDWARD THOMAS MARTIN
Address: 308 S. HAMPTON AVE
ORLANDO, FL 32803

Secretary: DAVID ANTHONY CUCUZZA
Address: _____

Treasurer: DAVID ANTHONY CUCUZZA
Address: _____

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

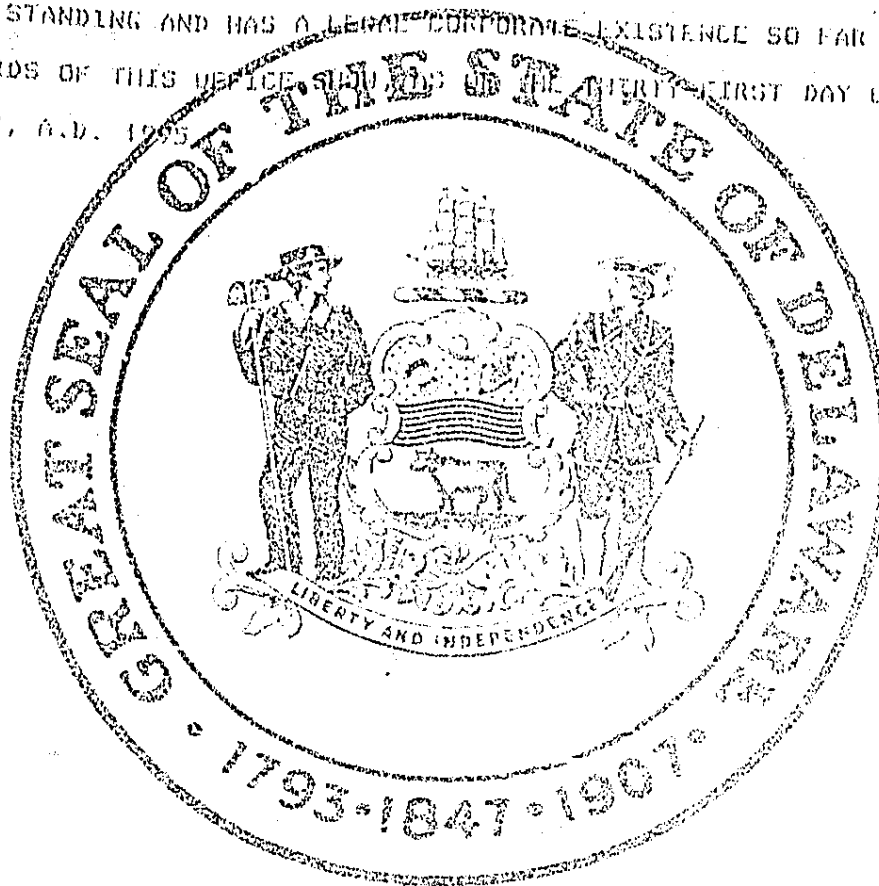
13. David Anthony Cucuzza
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID ANTHONY CUCUZZA - PRESIDENT / FOUNDER
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR - 5 PM 1:47

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATURE'S MARKET INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW ON THE THIRTY-FIRST DAY OF MARCH, A.D. 1995.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 1:17



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 7458006

DATE: 03 31-95

2491411 8300

950071620