

NO4888001474

(Requestor's Name)

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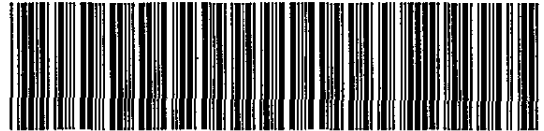
(Business Entity Name)

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DIVISION OF CORPORATION
04 FEB -5 AM 7:26

2-14-04
92

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

Re: NATURAL HEALTH FOR CHILDREN FOUNDATION INC.
1645 North Park Avenue
Winter Park, Florida 32789

Dear Department of State:

Please find enclosed my check of \$ 87.50 covering fees the Natural Health Foundation for Children. My accountant asked me to send this amount to you again when I asked for a copy of the articles of incorporation.

However, I would like to remind you that I already paid this amount on December 26th 2000, when you cashed my check No 2947. I am enclosing a recto-verso copy of the check, so I can receive a refund.

I thank you in advance.
Sincerely yours,

A handwritten signature in black ink, appearing to read "Beatrice Rhea", written over a horizontal line.

Beatrice Duplantier Rhea

Date: Januaray 30th 2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE OF INCORPORATION
OF
THE NATURAL HEALTH FOR CHILDREN FOUNDATION, INC.

The UNDERSIGNED, natural persons of legal age acting as incorporators of a not-for-profit corporation under Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such applicable corporation.

ARTICLE I - NAME

The name of this corporation is THE NATURAL HEALTH FOR CHILDREN FOUNDATION, INC.

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - NATURE OF BUSINESS

The purpose(s) for which this corporation is organized are: "To operate a Not-for-Profit Foundation to help parents and children who want to have a natural method of living. The foundation will help them by teaching, coaching and demonstrating:

- . how to be nature friendly
- . how to consider the human being as one in body, mind and soul
- . how to choose food and nutrients in order to have a fulfilling and long healthy life.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are qualified, elected or appointed is as follows:

Each year at its General Annual Meeting, the members of the corporation shall elect a board of directors to serve for the ensuing year as provided for in the by-laws.

ARTICLE V - REGULATION OF INTERNAL AFFAIRS

The Internal affairs of the corporation are governed by the "BY-LAWS" which shall be established and approved by a majority of the directors at the first meeting of the board of directors.

ARTICLE VI - LIMITATION CORPORATE POWERS

The corporate power of this corporation is as provided in section 617.0302, Florida Statutes. There are no provisions limiting the powers of the corporation except as prohibited by section 617.0833

ARTICLE VII - REGISTERED OFFICE, AGENT AND MAILING ADDRESS

The address of the initial registered office of corporation is:
1645 PARK AVE NORTH, WINTER PARK, FLORIDA 32789 and its initial Registered Resident Agent at such address is
BEATRICE DUPLANTIER RHEA

ARTICLE VIII - INCORPORATORS

WE, THE UNDERSIGNED, for the purpose of forming a not-for-profit corporation under the Laws of the State of Florida do make, file, and record this certificate, and do certify that the facts herein stated are true; and we have accordingly hereunto set our hand this 3rd day of FEB 2004

Signature of Incorporators:



BEATRICE DUPLANTIER RHEA

ARTICLE VII - BOARD OF DIRECTORS

Section I.

This corporation shall be operated and governed by a Board of Directors. The by-laws may provide another name for the Board of Directors, and otherwise provide for the extent and limit of their powers, duties and privileges, and, further, shall provide the manner of appointment, qualification or election and other matters relating thereto, subject to restrictions herein, including:

a. The number of directors may be provided for in the by-laws but shall at times not be less than FIVE (5);

b. The Board of Directors has power to make, alter, or rescind all such by-laws and regulations to rule the business of the corporations as will not be inconsistent with these Articles, or of the laws of the State of Florida. All changes must be ratified by two thirds (2/3) of the membership of the corporation.

Section 2:

Directors: The name and address of those directors who shall serve until the first annual meeting or as otherwise provided in the by-laws and who shall also comprise the membership of the corporation are as follows:

NAME	ADDRESS
BEATRICE DUPLANTIER RHEA	1645 PARK AVE NORTH WINTER PARK FL 32789
KENNETH RHEA	1645 PARK AVE NORTH WINTER PARK FL 32789
ALEXANDER RHEA	1645 PARK AVE NORTH WINTER PARK FL 32789
JEAN-EDWIN RHEA	1645 PARK AVE NORTH WINTER PARK FL 32789
CHRISTIAN DOMERGUE	1645 PARK AVE NORTH WINTER PARK FL 32789

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange, Florida on this 3rd day of Feb. 2004.

Signed: [Signature]
Registered Agent 2000 06342870 exp 10/08

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared BEATRICE DUPLANTIER RHEA who did take an oath, and or who to me personally known and/or FLDLID# R00006342870 to be the person described in and who subscribed to the above Article of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed to the same for the uses and purposes then mentioned and set forth.

IN WITNESS WHEREOF, I have here unto set my hand and official seal at Orange, Florida in said state and county, this 3rd Feb. 2004.

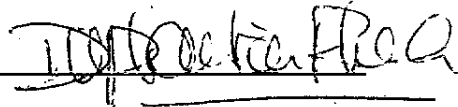
Notary Public

[Signature]



Paula D. Miller
My Commission DD060762
Expires September 27 2005

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles Of
Incorporation at Orange County, Florida on the 23rd day of February 2004

Signed: 

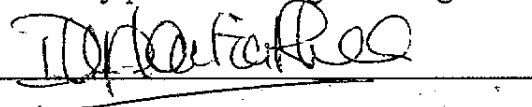
BEATRICE DUPLANTIER RHEA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
THE NATURAL HEALTH FOR CHILDREN FOUNDATION, INC.
2. The name and address of the registered agent and office is:
BEATRICE DUPLANTIER RHEA
1645 PARK AVE NORTH
WINTER PARK, FLORIDA 32789

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

Signed: 

Registered Agent

2-3-2004
Date