

**Electronic Articles of Incorporation
For**

N09000009487
FILED
September 29, 2009
Sec. Of State
epeterson

NATURE'S KIDS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATURE'S KIDS, INC.

Article II

The principal place of business address:

140 YACHT CLUB WAY
UNIT 106
LANTANA, FL. 33462

The mailing address of the corporation is:

140 YACHT CLUB WAY
UNIT 106
LANTANA, FL. 33462

Article III

The specific purpose for which this corporation is organized is:

NATURE'S KIDS WILL PROVIDE EDUCATION AND ANIMAL ASSISTED
THERAPY FOR AT-RISK ADOLESCENTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

MEREDITH L OCKMAN CEO
140 YACHT CLUB WAY
UNIT 106
LANTANA, FL. 33462

I certify that I am familiar with and accept the responsibilities of registered agent.

N09000009487
FILED
September 29, 2009
Sec. Of State
epeterson

Registered Agent Signature: MEREDITH L. OCKMAN

Article VI

The name and address of the incorporator is:

MEREDITH L. OCKMAN AND MARY JO MEYER
140 YACHT CLUB WAY
UNIT 106
LANTANA, FLORIDA 33462

Incorporator Signature: MEREDITH L. OCKMAN/MARY JO MEYER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MEREDITH L OCKMAN
140 YACHT CLUB WAY, UNIT 106
LANTANA, FL. 33462

Title: COO
MARY J MEYER
P. O. BOX 725
LOXAHATCHEE, FL. 33470

Title: G.
GREGORY D VILLAMIL
4437 SW 25TH TERRACE
DANIA, FL. 33312

Article VIII

The effective date for this corporation shall be:

09/28/2009