

Charter Number Only

32200
Provision 29850

Requestor Name
Address
City State ZIP Phone

ADDITION ONLY

4000003181284--1
-03/23/00--01018--009
*****78.75 *****78.75

CORPORATION(S) NAME

Natures Village . Com , Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAR 23 AM 10:43

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

certified copy

RECEIVED
00 MAR 23 AM 9:28
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Natures Village - Cam, Inc.
(name of corporation)

FILED
00 MAR 23 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Natures Village - Cam, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred ¹⁰⁰ shares (~~100~~) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Ben Donofrio</u>		
ADDRESS	<u>1185 NW 2nd Court</u>		
CITY	<u>Caraf Springs</u>	FLORIDA	<u>FL</u> ZIP <u>33071</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Natures Village - Cam, Inc.</u>		
ADDRESS	<u>1185 NW 2nd Court</u>		
CITY	<u>Caraf Springs</u>	FLORIDA	<u>FL</u> ZIP <u>33071</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Ed Falcone		
ADDRESS	3300 University Dr.		
CITY	Orlando Springs	STATE	FL
ZIP	33065		
NAME	Ron Donofrio		
ADDRESS	1185 NW 2nd Court		
CITY	Orlando Springs	STATE	FL
ZIP	33071		
NAME			
ADDRESS			
CITY		STATE	
ZIP			

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Ron Donofrio		
ADDRESS	1185 NW 2nd Court		
CITY	Orlando Springs	STATE	FL
ZIP	33071		
NAME			
ADDRESS			
CITY		STATE	
ZIP			
NAME			
ADDRESS			
CITY		STATE	
ZIP			

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of MAR, 19 2000

Ron Donofrio (Seal)

(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
00 MAR 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Natures Village, Cam, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11185 NW 2nd Court
Carol Springs, FL 33071

has named Ron Donovan
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Ron Donovan
(registered agent)