

FROM :

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PHONE NO. : 407 647 5396

MAY 30 2000 01:12PM P1/4

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Nature's Health Food Store, Inc.**

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FROM :

PHONE NO. : 407 647 5396

May. 30 2000 01:12PM P2/4

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**ARTICLES OF INCORPORATION**  
**OF**  
**Nature's Health Food Store, Inc.**

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be:

Nature's Health Food Store, Inc.

**ARTICLE II**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is: 11206 Dormer Way, Orlando, Florida 32837.

**ARTICLE III**  
**NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida 32825.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one million (1,000,000) shares of common stock having no par value.

**ARTICLE V**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of this Corporation is: 11206 Dormer Way, Orlando, Florida 32837. The name of the initial Registered Agent of this Corporation at that address is Felix M. Calderon.

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**ARTICLE VII**  
**BOARD OF DIRECTORS**

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member. The name and street address of the member of the first Board of Directors is:

Felix M. Calderon  
11206 Dormer Way  
Orlando, Florida 32837

The member of the First Board of Directors shall hold office until his successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

**ARTICLE VIII**  
**INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is Felix M. Calderon and his street address is: 11206 Dormer Way, Orlando, Florida 32837.

**ARTICLE IX**  
**INDEMNIFICATION**

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 26 day of May, 2000.

  
\_\_\_\_\_  
Felix M. Calderon, Incorporator

FROM :

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**NATURE'S HEALTH FOOD STORE, INC.**

**Certificate Of Designation Of  
Registered Agent And Registered Office**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: NATURE'S HEALTH FOOD STORE, INC.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: Felix M. Calderon of 11206 Dormer Way, Orlando, Florida 32837.

**NATURE'S HEALTH FOOD STORE, INC.**

By: *Felix M. Calderon*  
FELIX M. CALEDRON, Incorporator

**Acceptance By Registered Agent**

Having been named the Registered Agent of NATURE'S HEALTH FOOD STORE, INC. 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

*Felix M. Calderon*  
FELIX M. CALDERON, Registered Agent  
Dated:

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00 MAY 30 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA