

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue ____ Tallahassee, Florida 32301 (850) 681-6528

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #) MENT NUMBER(\$) if known: CERTIFICATE OF STATUS CERTIFICATE OF Photocopy **STANDING** Certified Copy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of RA Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

Other

REGISTRATION/QUALIFICATION		
	Foreign	
	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	

Merger

	ARTICLES ONLY
	ALL CHARTER DES TO INCLUDE ARTS & AMENDS
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ARTICLES OF INCORPORATION

OF

Natural Nutrition Corp.

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SECRETARY CONSTATE
TALL MILARSEE BLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Natural Nutrition Corp. The address of the principal office of this corporation shall be 1 S. Old Kings Road, Ormond Beach, Florida 32174, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100 all of which shall be classified as common stock and have no par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Courtney White McDonald 1 S. Old Kings Road Ormond Beach, Florida 32174 President/Vice President/Secretary/ Treasurer/ Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on June 26, 2000.

UCC Filing & Search Services, Ind.

Its Agent, Betty B Young

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Natural Nutrition Corp.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Your

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