CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 065676 • 1-800-342-8062 • Fax (850<u>) 2</u>22-1222 **400003316854**----07/10/00--01001--002 *****70.00 *****70.00 Art of Inc. File_ LTD Partnership File_ Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing_ Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search_ Officer Search_ Fictitious Search_

Walk-In

Name

Signature

Requested by:

LM

Date

Will Pick Up

Time

Courier

Fictitious Owner Search

Vehicle Search

Driving Record UCC 1 or 3 File_

UCC 11 Search

UCC 11 Retrieval

T. Burch

ARTICLES OF INCORPORATION

00 JUL -7 PM 3: 43
SECIDE FASSEE, FLORIDA

OF

Nature Girl, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Nature Girl, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 740 Ballough Road, Daytona Beach, FL 32117.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Douglas Kneller, 555 Ballough Road, Daytona Beach, FL 32114.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is William L. Currie, 740 Ballough Road, Daytona Beach, FL 32117.

The undersigned has executed these Articles of Incorporation this 7th day of July 2000.

"Capital Connection, Inc. by, Lance L. McGee, Client Representative"

00 JUL -7 PH 3:

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

. The name of the corporation is:	
NATURE GIRL, INC	•—•
2. The name and street address of the registered agent as office is: Douglas Kniller: 555 Ballough Road Daytona Black, FL 32114	<u></u>

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 DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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