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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NATURE IS BETTER, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

Nature is Better, Inc.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Nature is Better, Inc.

The principal place of business of this corporation shall be: 3862 Alcantara Avenue, Miami, Florida 33178

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 600

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Carmen Alcantara
Vice President of Manufacturing
4800 N.W. 102 Avenue, Apt. #201
Miami, Florida 33178

Gustavo Gazzo
Vice President of Finance and Purchasing
3862 Alcantara Avenue
Miami, Florida 33178

Cesar Sabroso
Vice President of Marketing and Public Relations
3943 Adra Avenue
Miami, Florida 33178

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

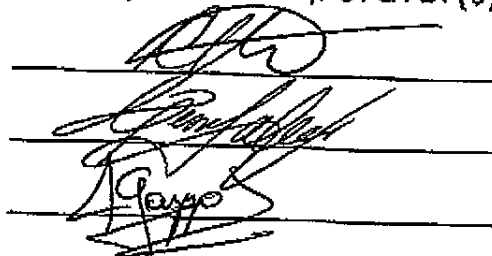
Carmen Alcantara
4800 N.W. 102 Avenue, Apt. #201
Miami, Florida 33178

Cesar Sabroso
3943 Adra Avenue
Miami, Florida 33178

Gustavo Gazzo
3862 Alcantara Avenue
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 25th day of July 2000

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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.

1. The name of the corporation:

Nature is Better, Inc.

2. The name and address of the registered agent and office is:

Gustavo Gazzo 3862 Alcantara Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33178

(CITY/STATE/ZIP)

SIGNATURE X 

TITLE Vice President of Finance and Purchasing

DATE July 25, 2000.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X 

DATE July 25, 2000.

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