Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770



FLORIDA PROFIT CORPORATION OR P.A.

NATURAL NEW WORLD, INC.

Certificate of Status	0
Certified Copy	1
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<u>ARTICLES OF INCORPORATION OF</u>



NATURAL NEW WORLD, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contact, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

NATURAL NEW WORLD, INC.

The principal place of business of this corporation shall be: 150 S.W. 91 AVE., PLANTATION, FLORIDA, 33324

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.

<u>ARTICLE III. CAPITAL STOCK</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Attorney State License #236901 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 150 S.W. 91 AVE., PLANTATION, FLORIDA, 33324 and the name of the initial registered agent of the corporation at that address is: JUAN HECTOR CHIAPPINOTTO.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

<u>ARTICLE VI. PREEMPTIVE RIGHTS</u>

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

JUAN HECTOR CHIAPPINOTTO

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: JUAN HECTOR CHIAPPINOTTO, 150 S.W. 91 AVE., PLANTATION, FLORIDA 33324

ARTICLE IX AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the

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shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals the <u>'22</u> day of <u>09</u> 2000, for the purpose of forming this Corporation under the laws of the State of Florida.

JUAN HECTOR CHIAPPINOTTO PRESIDENT

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and state that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501

IN WITNESS WHEREOF I have hereby set my hand and seal this

Z2 day of OG 2000.

JUAN HECTOR CHIAPPINOTTO REGISTERED AGENT

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SECSETARY OF STATE
ALLAHASSEE, FLORIDA