

P00000101015

Requester's Name

Good Can Corp.
1775 Blount RD #401
Pompano Beach, FL 32314

FILED
00 OCT 25 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 400003439224-7
-10/25/00-01070-006
*****78.75 *****78.75
3. _____ (Corporation Name) _____ (Document #)
Call to see
if address is
(954) 933 6399
Correct
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
NATUREEF SALES CORP., INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is NATUREEF SALES CORP., INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common stock, which shall be designated " common shares ".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Adolf Klostermann 3890 W. Commercial Blvd, Suite 214 Fort Lauderdale, Fl 33309.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Adolf Klostermann 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

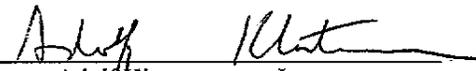
ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Adolf Klostermann 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23 day of October 2000.


Adolf Klostermann, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Adolf Klostermann known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23 day of October 2000.

(NOTARY SEAL)




Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of NATUREEF SALES CORP., INC. a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

3890 W. COMMERCIAL BLVD., SUITE 214
FORT LAUDERDALE, FL 33309

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

Dated: October 23, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adolf Klostermann
Adolf Klostermann

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me this 23 day of October 2000.

Donna King
Notary Public

(NOTARY SEAL)

