

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

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ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Nature Park International, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified
copy

RECEIVED
01 MAR -6 AM 9:07
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
FILED
01 MAR -6 AM 9:16
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
NATURE PARK INTERNATIONAL, INC.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

NATURE PARK INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7000 Island Boulevard, Unit 809, Aventura, FL 33160

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 Shares of one class of common stock having a par value of \$1.00 per share.

FILED
01 MAR -6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is:

20801 Biscayne Boulevard
Suite 304
Aventura, Florida 33180

and the name of the initial registered agent of this corporation is: William J. Segal, Esq.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided for in the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Bernard Rubel 7000 Island Boulevard, Unit 809, Aventura, FL
33160

Kristina Park 7000 Island Boulevard, Unit 809, Aventura, FL
33160

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing the Articles of this corporation are:

Bernard Rubel 7000 Island Boulevard, Unit 809, Aventura, FL
33160

Kristina Park 7000 Island Boulevard, Unit 809, Aventura, FL
33160

ARTICLES IX - BY-LAWS

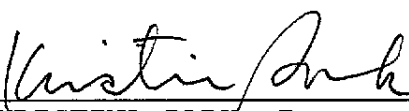
The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Laws.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2nd day of March, 2001.

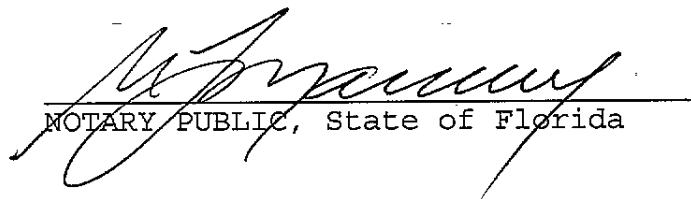

BERNARD RUBEL, Incorporator


KRISTINA PARK, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared BERNARD RUBEL and KRISTINA PARK who are personally known to me, well known and known to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of March,
2001.



NOTARY PUBLIC, State of Florida



ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT

Having been named initial registered agent to accept of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.


WILLIAM J. SEGAL, Registered Agent

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01 MAR -6 AM 9:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA