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FLORIDA PROFIT CORPORATION OR P.A.

Natural Florida, Inc.

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

*Re-File
Correction*

March 7, 2001

BROAD AND CASSEL

SUBJECT: NATURAL FLORIDA, INC.
REF: W01000005120

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TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS THE NATURAL FLORIDA AND DESIGN A FLORIDA TRADEMARK #T16312.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H01000024131
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ARTICLES OF INCORPORATION
OF
NATURAL FLORIDA ECOSYSTEMS, INC.

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ARTICLE I - NAME

The name of this corporation is NATURAL FLORIDA ECOSYSTEMS, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 393 Whooping Loop, Altamonte Springs, Florida 32701. The initial mailing address of the corporation is Post Office Box 4961, Orlando, Florida 32802-4961.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

John N. Atkins

393 Whooping Loop

Suite 1405

Altamonte Springs, Florida 32701

Stuart N. Bradow

393 Whooping Loop

Suite 1405]

Altamonte Springs, Florida 32701

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 6th day of March, 2001.

B&C Corporate Services of Central Florida, Inc.

By: _____


Laurie L. Bergstresser, Vice President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is NATURAL FLORIDA ECOSYSTEMS, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 North Orange Avenue, Suite 1100
Orlando, Florida 32801

NATURAL FLORIDA ECOSYSTEMS, INC.

By: B&C Corporate Services of Central Florida, Inc.

By: Laurie L. Bergstresser

Laurie L. Bergstresser, Vice President

Title: Incorporator

Dated this 6th day of March, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: Laurie L. Bergstresser

Laurie L. Bergstresser, Vice President

Dated this 6th day of March, 2001.

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