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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2001

HECTOR DARIO ALVAREZ 1543 MICHIGAN AVE. #201 MIAMI BEACH, FL 33139

SUBJECT: NATURAL GARDEN CORP. #OR# NATURAL GARDEN CORP.-

TELEMARKETING

Ref. Number: W0100006215

We have received your document for NATURAL GARDEN CORP. #OR# NATURAL GARDEN CORP.- TELEMARKETING. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 001A00016705

ARTICLES OF INCORPORATION OF NATURAL GARDEN CORP.

ARTICLE I

<u>NAME</u>

The name of this corporation is: Natural Garden Corp.

and mailing

address is: 1543 Michigan Ave. Suite # 201, Miami Beach, Fl 33139.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, sale, telemarketing and all other involved of any interest or right therein.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 (one thousand) shares of \$1.25 (one dollar and 25/100 cents) Par value common stock. No other class of stock is authorized.

ARTICLE V

INTITIAL REGISTERED OFFICE AND AGENT

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

1543 Michigan Ave. Suite 201 Miami Beach, Fl 33139

The name (s) of the initial registered agent (s) of this corporation at the above is:

Hector D. Alvarez

The street of the initial registered agent(s) of this corporation is:

1601 Euclid Ave. Suite # B-4

Miami Beach, Fl 33139

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director (s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name (s) and address(es) of the initial Director (s) of this corporation is/are:

Name

Address

Hector D. Alvarez

1601 Euclid Ave. # B-4 Miami Beach, FI 33139

ARTICLE VII

UNDERSIGNER (S) ADDRESS

Name

Address

Hector D. Alvarez

1601 Euclid Ave. Suite B-4 Miami Beach, Fl 33139

ARTICLE VIII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE IX

POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

ARTICLE X

OFFICER (S)

The officers of this corporation shall be as follows:

Hector D. Alvarez

President, Vice-President and

Treasurer and Secretary

ARTICLE XI

RIGHTS

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this $\underline{9}$ day of $\underline{\textit{Mauk}}$ 20 $\underline{\textit{O1}}$.

SORAL BARRIENTOS
MY COMMISSION # CC 630980
EXI "RES: March 18, 2001
Bonded Tary Notary Public Underwriters

STATE OF FLORIDA)

)ss

COUNTY OF DADE)

BEFORE ME, a Notary Public, autho	rized to take acknowledgements in the	
State and County set forth above, personally appeared:		
HECTOR DARIO	ALVAREZ	
known to me and known by me to be the	person(s) who executed the foregoing	
Articles of Incorporation, and who acknowled	dged before me that he (she) executed	
these Articles of Incorporation.		
IN WITNESS WHEREOF, I have hereunto set	my hand and affixed my official seal, in	
the State and County aforesaid, this <u>9</u> day o	Hector D. Alvarez	
CORAL BARRIENTOS MY COMMISSION # CC 630980 EXFIRES: Marcti 18, 2001 Bonded Thru Notary Public Underwriters	Notary Public Signature, State of Florida at Large	

My commission expires:

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

CERTICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Status, the following is submitted, in compliance with said Act.:

First, that **NATURAL GARDEN CORP.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, have named <u>Hector D. Alvarez</u> Located at: 1543 Michigan Ave. Suite 201 City of Miami Beach State of Florida Zip Code 33139 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Hector D. Alvarez