

P01000034439

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

01 APR - 2 AM 7:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NATURAL BODY CARE, INC.  
ROYAL KITCHENS, INC.  
F&H TILE AND MARBLE SPECIALIST, INC.

SUBJECT: HEAVY EQUIPMENT + TRUCK PART, CO.  
(Proposed corporate name - must include suffix)

000003942819--9  
-04/02/01 -01061-012  
\*\*\*\*236.25 \*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75 X 236.25  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ANTONIA URENA  
Name (Printed or typed)

1850 SW 8. STREET SUITE 204 F  
Address

MIAMI FL. 33135  
City, State & Zip

(305) - 643-6827  
Daytime Telephone number

F. CHESLER APR 4 2000

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

NATURAL BODY CARE, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: NATURAL BODY CARE, INC.

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TALLAHASSEE, FLORIDA

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## ARTICLE II PRINCIPAL OFFICE

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

3827 SW 8 STREET  
CORAL GABLES FL. 33134

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of comom stock having par value of \$1.00 per share

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE ANDRES ZULUAGA  
10190 E. BAY HARBOR DR.  
BAY HARB. FL. 33154

**ARTICLE V INCORPORATOR(S)**

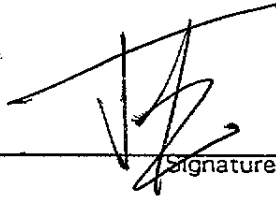
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JORGE ANDRES ZULUGA, president  
10190 E. BAY HARBOR DR.  
BAY HARB, FL. 33154

JORGE MAURICIO GAITAN, vice-president  
10190 E. BAY HARBOR DR.  
BAY HARB. FL. 33154

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MARCH, 192001.



Signature

Signature

Signature

**Articles of Incorporation  
Filing Fee -**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NATURAL BODY CARE, INC.

2. The name and address of the registered agent and office is:

JORGE ANDRES ZULUAGA

(Name)

10190 E. BAY HARBOR DR.

(P.O. Box not acceptable)

BAY HARB. FL. 33154

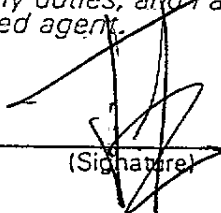
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)

3-26-01.  
\_\_\_\_\_  
(Date)