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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

NaturesWonders, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H010000714773**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

This corporation is a statutory close corporation, pursuant to Florida code of laws.

ARTICLE I NAME

The name of the corporation shall be: NaturesWonders, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
6966 Welcome Ln, Callahan, Florida 32011. Located in the County of Nassau.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail and wholesale distribution of natural supplements and other products.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Ronald Mathis, 6966 Welcome Ln, Callahan, Florida 32011
Norman Beam, 6 Ambrose Alley, Charleston, South Carolina 29401
Cheryl Mathis, 6966 Welcome Ln, Callahan, Florida 32011**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Ronald Mathis, 6966 Welcome Ln, Callahan, Florida 32011. Located in the County of Nassau.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

ARTICLE VII BYLAWS

The corporation intends to file an election to be taxed as a Subchapter "S" corporation under applicable provisions of the Internal Revenue Code.

This Corporation assumes debts in the amount of \$100,000.00 to Norman E. Beam to be repaid from the operations of the corporation over a reasonable amount of time as determined by the board of directors.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

R. Mathis

Ronald Mathis

Date

05/30/01

Signature:

R. Oster

Richard Oster, Incorporator

Date

6/5/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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