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LAW OFFICES OF  
**JEAN S. PERWIN**  
INGRAHAM BUILDING • SUITE 1144  
25 SOUTHEAST SECOND AVENUE  
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AND RELATED CAUSES

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June 28, 2001

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

400004451914--4  
-06/29/01--01062--029  
\*\*\*\*122.50 \*\*\*\*\*78.75

**RE: NATURE BOY, INC.**

Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporation on behalf of **Maria Elena Dieguez**.
2. A check in the amount of \$122.50 for the filing fees.

Please return in the enclosed Federal Express envelope.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,



JEAN S. PERWIN

JSP:alc  
Enclosures

**FILED**  
01 JUN 29 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE JUL 3 - 2001

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**ARTICLES OF INCORPORATION  
OF  
NATURE BOY, INC.**

**FILED**

01 JUN 29 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the corporation is **Nature Boy, Inc.** and the principal address of the corporation is: 220 Commercial Blvd., Lauderdale by the Sea, FL 33308.

**ARTICLE II - DURATION**

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon **July 12, 2001.**

**ARTICLE III - PURPOSES**

The purpose or purposes for which the corporation is organized are health food store and restaurant services and any other lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand shares of common stock (1,000) par value \$1.00 per share.

**ARTICLE V - REGISTERED AGENT**

The street address and city of the registered office of the corporation is **220 Commercial Blvd., Lauderdale by the Sea, FL 33308** and the name of its initial registered agent at such address is **Maria Elena Dieguez.**

## **ARTICLE VI - BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. The names and address of the persons who shall serve on the initial board are:

Maria Elena Dieguez, President  
220 Commercial Blvd.  
Lauderdale by the Sea, FL 33308

Milagros Carrasquillo, Treasurer  
220 Commercial Blvd.  
Lauderdale by the Sea, FL 33308

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles is:

Maria Elena Dieguez  
220 Commercial Blvd.,  
Lauderdale by the Sea, FL 33308

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

## **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 27 day of June 2001.

Maria E. Dieguez  
Maria Elena Dieguez

STATE OF FLORIDA  
COUNTY OF BROWARD

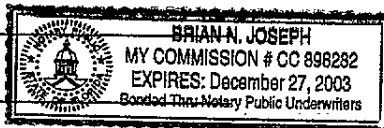
SS.

The foregoing was acknowledged before me this 27<sup>th</sup> day of JUNE, 2001, by **Maria Elena Dieguez, III** who is personally known to me or who has produced FL DL as identification and who did/did not take an oath.

[Signature]  
NOTARY PUBLIC

NAME OF NOTARY: \_\_\_\_\_

COMMISSION NO.: \_\_\_\_\_



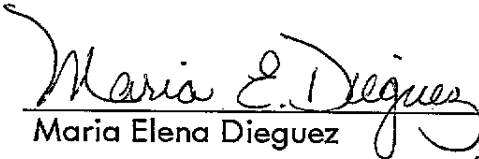
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In pursuance to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

THAT, **Nature Boy, Inc.** desiring to organize under the laws of the State of Florida, as a for profit organization, with its principal office at 220 Commercial Blvd., Lauderdale by the Sea, FL 33308 hereby appoints **Maria Elena Dieguez** as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

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

  
\_\_\_\_\_  
Maria Elena Dieguez

**FILED**  
01 JUN 29 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA