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October 18, 2001

01 OCT 22 AM 10:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: **NATURE'S VOICE, INC.**
Articles of Incorporation

600004647406--4
-10/22/01--01032--022
*****78.75 *****78.75

Gentlemen:

Please find enclosed the original plus one copy of Articles of Incorporation for the above-referenced corporation, together with my firm's check in the amount of \$78.75, to cover costs as follows:

Filing fee	35.00
Designation of Registered Agent	35.00
Certified copy of Articles	8.75
	<hr/>
\$	78.75

Please file these Articles of Incorporation at your earliest convenience and return the certified copy to me in the preaddressed, stamped envelope provided.

Thank you for your assistance.

Very truly yours,

NORD L. JOHNSON, P.A.

By: 

Nord L. Johnson, Esq.

NLJ/cp
encs

PS 10/24/01 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NATURE'S VOICE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

NATURE'S VOICE, INC.

ARTICLE II - DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, of a single class, having a nominal or par value of TEN CENTS (.10) per share).

ARTICLE V - PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The address of the principal office and the initial registered office of the corporation is 400 N. State Street, Bunnell, Flagler County, State of Florida, 32110. The initial registered agent at such address is:

SAMMIE D. TRIVETT, Registered Agent

ARTICLE VII

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders and this provision shall be binding upon all common shareholders and this provision shall be binding upon all common shareholders, its transferees, and assigns, and shall be valid only so long as its shares are not listed on the National Security Exchange or regularly quoted in an over the counter market.

ARTICLE VIII

The names and street addresses of the initial shareholders of the corporation, all of whom are of full age and citizens of the United States are, as follows:

NAME**STREET ADDRESS**

SAMMIE D. TRIVETT and
P. JACKSON TRIVETT,
Husband & Wife

14711 W. Highway 100
Bunnell, FL 32110

ARTICLE IX - OFFICERS

The principal officers of this corporation shall be a President/Treasurer, and Vice President/Secretary. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified are as follows:

NAME**OFFICE**

SAMMIE D. TRIVETT
14711 W. Highway 100
Bunnell, FL 32110

President/Treasurer

P. JACKSON TRIVETT
11711 W. Highway 100
Bunnell, FL 32110

Vice President/Secretary

ARTICLE X

The names and addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

SAMMIE D. TRIVETT

14711 W. Highway 100
Bunnell, FL 32110

P. JACKSON TRIVETT

14711 W. Highway 100
Bunnell, FL 32110

ARTICLE XI

Amendment to these Articles of Incorporation may be made in the manner provided by law and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals to the above Articles of Incorporation this 17th day of October, 2001, to be effective upon the date of filing.




SAMMIE D. TRIVETT




P. JACKSON TRIVETT

STATE OF FLORIDA
COUNTY OF FLAGLER


The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 17th day of October, 2001, by **SAMMIE D. TRIVETT**, who is personally known to me to be the person described as an incorporator in the foregoing Articles of Incorporation and he acknowledged before me that he executed same, and he did not take an oath.




NOTARY PUBLIC, State of Florida
 J. Michael Kelley
Commission # CG 897862
Expires Jan. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 17th day of October, 2001, by **P. JACKSON TRIVETT**, who is personally known to me to be the person described as an incorporator in the foregoing Articles of Incorporation and she acknowledged before me that she executed same, and she did not take an oath.



NOTARY PUBLIC, State of Florida
 J. Michael Kelley
Commission # CG 897862
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, SAMMIE D. TRIVETT, the undersigned, do hereby accept the appointment of registered agent of **NATURE'S VOICE, INC.** I am familiar with, and accept the obligations of Florida Statutes 607.325.


SAMMIE D. TRIVETT