

# P01000105121

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS  
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## FLORIDA PROFIT CORPORATION OR P.A.

## NATURAL NUTRITION SOLUTIONS USA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION**  
**OF**  
**NATURAL NUTRITION SOLUTIONS USA CORP.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1**

Name

The name of this corporation is: NATURAL NUTRITION SOLUTIONS USA CORP.

**ARTICLE 2**

Mailing Address

The mailing address of this corporation is 4518 West Swann Avenue, Tampa, Florida 33609.

**ARTICLE 3**

Shares

This corporation is authorized to issue one hundred (100) shares of common stock with no par value.

**ARTICLE 4**

Initial Registered office and Agent

The street address of the initial registered office of this corporation is 4518 West Swann Avenue, Tampa, Florida, 33609 and the name of the registered agent of this corporation at that address is Fred H. Miller.

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**ARTICLE 5**

**Incorporator**

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

Fred H. Miller  
4518 West Swann Avenue  
Tampa, FL 33609

Lance R. Ausec  
231 21<sup>st</sup> Avenue  
St. Pete Beach, FL 33706

**ARTICLE 6**

**Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

Fred H. Miller  
4518 West Swann Avenue  
Tampa, FL 33609

Lance R. Ausec  
231 21<sup>st</sup> Avenue  
St. Pete Beach, FL 33706

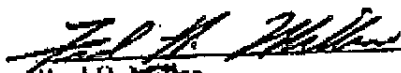

The method of election of directors will be as stated in the Bylaws.

**ARTICLE 7**

**Indemnification**

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to section 607.850(9), Florida statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 30 day of October, 2001.

  
Fred H. Miller  
  
Lance R. Ausec

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 30 day of October 2001, by Lance R. Ausec.


Sworn and subscribed to me  
this 30 day of October 2001.

  
Lance R. Ausec

Produced Drivers License FIDL  
License Number AZ20536601110



Patty S. Ellsworth  
MY COMMISSION # CC732691 EXPIRES  
May 24, 2002  
BONDED TRUSTEY FARM INSURANCE, INC.

  
Signature of Notary

Patty S Ellsworth  
Type, Print, or Stamp of Notary

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**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 30 day of October, 2001, by Fred H. Miller.

Sworn and subscribed to me  
this 30 day of October 2001.

Fred H. Miller  
Fred H. Miller

Produced Drivers License FIDL  
License Number M460248643000

Patty S. Ausworth  
Signature of Notary

Patty S. Ausworth  
Type, Print, or Stamp of Notary



Patty S. Ausworth  
MY COMMISSION # CC732691 EXPIRES  
May 24, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

**Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated 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.

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

Sworn and subscribed to me  
this 30 day of October 2001

Fred H. Miller  
Fred H. Miller

Produced Drivers License FIDL  
License Number M460248643000

Patty S. Ausworth  
Signature of Notary

Patty S. Ausworth  
Type, Print, or Stamp of Notary



Patty S. Ausworth  
MY COMMISSION # CC732691 EXPIRES  
May 24, 2002  
BONDED THRU TROY FARM INSURANCE, INC.

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