

TRANSMITTAL LETTER

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

SUBJECT: NATURA HEALTH SOLUTIONS, INC.  
(Proposed corporate name - must include suffix)

500004694105--5  
-11/26/01--01092--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES F. CASALE  
Name (Printed or typed)

968 KNOLLWOOD DRIVE  
Address

DUNEDIN, FL 34698  
City, State & Zip

(727) 736-1343  
Daytime Telephone number

FILED  
01 NOV 26 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

111

D. WHITE NOV 28 2001

Articles of Incorporation

FILED

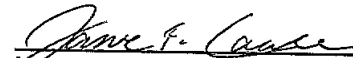
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation shall be **Natura Health Solutions, Inc.**
2. The principal place of business and mailing address of the corporation is **968 Knollwood Drive Dunedin, FL 34698.**
3. The corporation shall have the authority to issue **10,000 shares of stock.**
4. The registered agent of the corporation is **Nelson Potter**, and the registered street address is **Morgan Stanley Company, 6775 Crosswinds Drive North, Saint Petersburg, FL 33710.**
5. The initial board of directors will have **1 member**, whose name(s) and address(es) is/are as follows:  
**James F. Casale**  
**968 Knollwood Drive**  
**Dunedin, FL 34698**

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of the corporation is  
**James F. Casale**  
**968 Knollwood Drive**  
**Dunedin, FL 34698**

  
\_\_\_\_\_  
Incorporator

Dated November 21, 2001

Having been named as registered agent and accepted 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 am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Registered Agent  
Nelson Potter

Dated November 21, 2001