

P01000113607
TRANSMITTAL LETTER

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

SUBJECT: NATURE Direct INC 400004692894--7
-11/26/01--01039--025
*****78.75 *****78.75
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert DeSalvo.
Name (Printed or typed)

9045 LA FONTANA Blvd STE C5.
Address

Boca Raton FL 33434.
City, State & Zip

561-218-1275
Daytime Telephone number

FILED
01 NOV 26 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8/11/30

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NATure Direct, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9045 LA FONTANA BLVD STE C5,
BOCA RATON FL. 33434.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DIRECT MARKETING.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

① ROBERT DeSALVO,
9045 LA FONTANA BLVD STE C5,
BOCA RATON FL 33434.
President

② JOHN Pacheco
9035 SW 8TH STREET.
BOCA RATON, FL. 33433.
Vice Pres.

③ Joel Johnson
330 GOLF BROOK CIR.
APT 202
LONG WOOD FL
32279.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

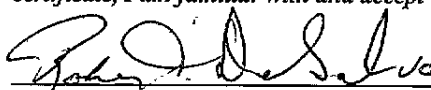
ROBERT DeSALVO.
9045 LA FONTANA BLVD STE C5
BOCA RATON FL 33434.

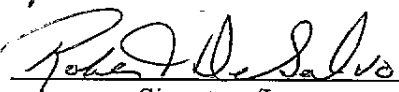
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT DeSALVO,
9045 LA FONTANA BLVD STE C5,
BOCA RATON FL. 33434.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

11/19/01

Date

11/19/01

Date

FILED
01 NOV 26 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA