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TRANSMITTAL LETTER

FILED
01 DEC 19 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Natural Health & Beauty Solutions, Inc.

Enclosed is an original and one copy of the Articles of Incorporation for the above captioned business and check for Seventy Eight and 75/00 dollars (\$78.75).

From: **Celina Y Detroy**
7341 NW 44 Lane
Coconut Creek, FL 33073

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-12/19/01--01040--005
*****78.75 *****78.75

12-21-01
WCC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **Natural Health & Beauty Solutions, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **7341 NW 44 Lane Coconut Creek, FL 33073.**

ARTICLE III - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 (one hundred).

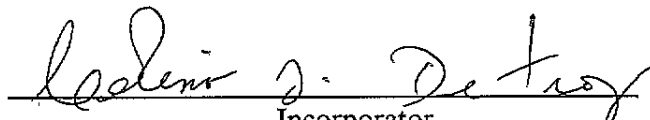
ARTICLE IV - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is **Celina Y Detroy at 7341 NW 44 Lane Coconut Creek, FL 33073.**

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is **Celina Y Detroy at 7341 NW 44 Lane, Coconut Creek, FL 33073.**

The undersigned incorporator has executed these Articles of Incorporation this 17th day of December, 2001.


Incorporator

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01 DEC 19 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

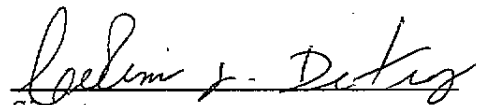
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

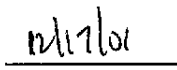
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Natural Health & Beauty Solutions, Inc.**
2. The name and address of the registered agent and office is:

**Celina Y Detroy
7341 NW 44 Lane
Coconut Creek, FL 33073**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Signature


Date