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Board Certified Elder Law Attorney

Law Offices
of
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January 15, 2002

Secretary of State's Office
Division of Corporations
Attention: Corporate Filings Dept.
P.O. Box 6327
Tallahassee, FL 32314

RE: CJ's Nature Shop, Inc.

Dear Sir/ Madam:

Enclosed please find the fully executed Articles of Incorporation (in duplicate) regarding the above-referenced newly formed corporation. Also enclosed, please find check#2908 in the amount of \$78.75 for the filing fees. Once processed, please return one set of the articles to this office at the address stated above.

Should you require anything further, please do not hesitate to contact this office.

Very Truly Yours,

Marlene J. Weinert
Certified Legal Assistant

mjlw
Enclosures

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*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 18 AM 9:38

FILED

ARTICLES OF INCORPORATION
OF
CJ'S NATURE SHOP, INC.

FILED
02 JAN 18 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

CJ'S NATURE SHOP, INC.

The principal place of business of this corporation shall be:

735 Dodecanese Boulevard, Suite 17
Tarpon Springs, FL 34689

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

735 Dodecanese Boulevard, Suite 17
Tarpon Springs, Florida 34689

The initial registered agent of the corporation is John Kalimnios, whose address is 2505 Pinetta Court, Holiday, FL 34691.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director are:

Christina Kalimnios	2505 Pinetta Court
	Holiday, Florida 34691

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Christina Kalimnios	President/Secretary
2505 Pinetta Court	
Holiday, Florida 34691	

ARTICLE X. INCORPORATOR

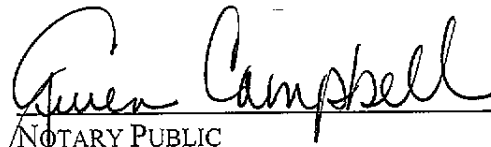
The name and street address of the incorporator to these Articles of Incorporation are:


John Kalimnios
2505 Pinetta Court
Holiday, Florida 34691


John Kalimnios

STATE OF FLORIDA
COUNTY OF PINELLAS

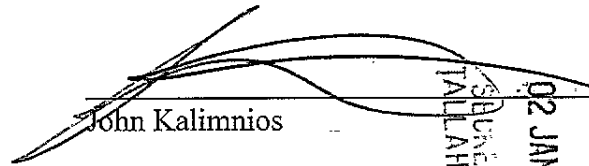
The foregoing instrument was acknowledged before me this 4th day of January, 2002, by John Kalimnios

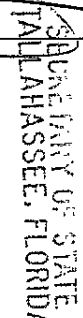


NOTARY PUBLIC
My Commission Expires: _____
 GWEN CAMPBELL
Notary Public, State of Florida
My Commission Expires 09/03/02
Commission No. # CC772450

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.



John Kalimnios
 GWEN CAMPBELL
NOTARY PUBLIC
02 JAN 18 AM 9:38
TALLAHASSEE, FLORIDA