

P02000023175

TRANSMITTAL LETTER

02 FEB 26 PM 1:11

ED

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

SUBJECT: THE NATURAL BAG COMPANY  
(Proposed corporate name - must include suffix)

~~500005001435~~ 1  
~~-02/25/02-01084-006~~  
~~\*\*\*\*\*78.00 \*\*\*\*\*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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

~~500005001435~~ 1  
~~-02/25/02-01084-006~~  
~~\*\*\*\*\*78.75 \*\*\*\*\*70.00~~

FROM: Adalberto Puello  
Name (printed or typed)

2910 S.W. 92nd Place  
Address

Miami, FL 33165-3140  
City, State & Zip

(305) 642-7688

Daytime Telephone number

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

OB 3/1 ✓

## **ARTICLES OF INCORPORATION**

**FILED**  
**02 FEB 26 PM 1:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

### **ARTICLE I NAME**

The name of the Corporation shall be: THE NATURAL BAG COMPANY.  
The corporation's principal address shall be: 274 West Mashta Drive, Key Biscayne, FL 33149

### **ARTICLE II DURATION**

The Corporation shall exist in perpetuity

### **ARTICLE III PURPOSE**

The purpose for which the Corporation has been formed are any and all lawful business permitted under the laws of the State of Florida and of the United State.

### **ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 15,000 Shares with \$ 1 dollar par value.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and Registered office of the Corporation is: Isabel Oswaldo-Cruz, 274 West Mashta Drive, Key Biscayne, FL 33149

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors may be either increased or decreased from time to time nu By-Laws adopted by the corporation. The names and addresses of the initial Directors and their respective officers are: Nelson Pacheco Da Fonseca- President

274 West Mashta Drive  
Key Biscayne, FL 33149

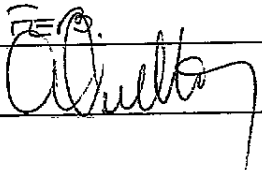
Isabel Oswaldo-Cruz-Vice President -Secretary  
274 West Mashta Drive  
Key Biscayne, FL 33149.

**ARTICLE VII**  
**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Adalberto Puello, 2910 S.W. 92<sup>nd</sup> Place, Miami, FL 33165

The undersigned incorporator has executed these Articles of Incorporation this

20 day of FEB. 2002



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
02 FEB 26 PM 1:11  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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: THE NATURAL BAG COMPANY
2. The name and address of the registered agent and office is:

Isabel Oswaldo-Cruz

(Name)

274 West Mashta Drive  
(Street)

Key Biscayne, Florida 33149  
(City/State/Zip)

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.

Isabel Oswaldo Cruz  
(Signature)

02/20/02  
(Date)