

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000048116

Nature Your Way, Inc

300005418413-7
-05/01/02-01062-014
*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED
02 MAY - 1 PM 2:41
JULIAN M. NICHOLS, STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2002 MAY - 1 AM 9:09
JULIAN M. NICHOLS, STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

Signature

Requested by: Aw

Name

Date 5/1

Time

Walk-In

Will Pick Up

5/2/02

**ARTICLES OF INCORPORATION
OF**

NATURE YOUR WAY, INC.

FILED
2002 MAY -1 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
Name**

The name of the corporation ("Corporation") is **NATURE YOUR WAY, INC.**

**ARTICLE II
Duration**

The existence of the corporation shall be perpetual.

**ARTICLE III
Address**

The street address of the principal office of the Corporation is 2603 Fiddlestick Circle, Lutz, Florida 33559-3784.

**ARTICLE IV
Shares**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
Initial Registered Office and Agent**

The initial street address of the Corporation's registered office is 2603 Fiddlestick Circle, Lutz, Florida 33559-3784. The initial registered agent for the Corporation at that address is Marilyn Kershner.

**ARTICLE VI
Board of Directors**

The initial board of directors shall consist of one member. The name and address of the persons who will serve on the initial board of directors is:

Name

Address

Marilyn Kershner

2603 Fiddlestick Circle, Lutz, Florida
33559-3784.

**ARTICLE VII
Incorporator**

The name and street address of the person signing these articles of incorporation is:

Name

Address

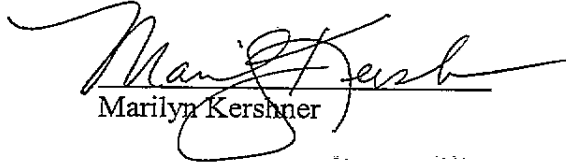
Marilyn Kershner

2603 Fiddlestick Circle, Lutz, Florida
33559-3784.

**ARTICLE VIII
Indemnification**

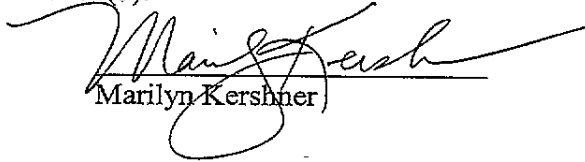
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18 day of April, 2002.


Marilyn Kershner

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NATURE YOUR WAY, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Marilyn Kershner

Date: 4/18/02

FILED
2002 MAY - 1 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA