OFFICE USE ONLY(DOCUMENT # )	68205
LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)	FILED 02 JUN 20 PH 12: 26 SECRETARY OF STATE TALLAHASSTE, FLURID
CORPORATION NAME(S) & DOCUMENT NUME 1. NATURAL WELLBEIN (Corporation Name) 2 (Corporation Name) 3 (Corporation Name) 4 Walk in Rick up time 2.00	$\frac{1}{(\text{Document } \#)}$
Mail out Will wait Photocopy Certificate of Status   Mail out Will wait Photocopy Certificate of Status   NEW FILINGS Amendment   Resignation of R.A., Officer/Director   Limited Liability Change of Registered Agent   Domestication Dissolution/Withdrawal	
Other Merger Other Merger REGISTRATION QUALIFICATION Foreign Fictitious Name Name Reservation Reinstatement Trademark Other	-05/20/0201041024 ******78.75 *****78.75

-



- - - -

## ARTICLES OF INCORPORATION

OF

## NATURAL WELLBEING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

NAME: The name of this corporation shall be:

# NATURAL WELLBEING, INC.

#### ARTICLE II

**PURPOSES AND POWERS:** The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE III

**CAPITALIZATION:** The initial number of shares of stock this corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

### ARTICLE IV

**INITIAL CAPITAL:** The initial amount of capital with which this corporation will begin business is: ONE THOUSAND DOLLARS (\$1000.00)

#### ARTICLE V

**COMMENCEMENT AND DURATION:** This Corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

## ARTICLE VI

. . . . . <u>. . . . . . . . . .</u> . . . .

**PRINCIPAL PLACE OF BUSINESS:** The initial principal place of business of the corporation is at: 35 SW 36<sup>th</sup> Court, Miami, Florida 33135.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said Corporation may desire.

## ARTICLE VII

**DIRECTORS:** This Corporation shall initially have TWO (2) Directors. However laws adopted from time to time by the stockholders may increase the number of Directors, but in no event shall the number of directors be less than one (1).

## ARTICLE VIII

**DIRECTORS:** The name and address of the initial Board of Directors to these articles of incorporation is as follows:

JORGE CANCIO, PRESIDENT, SECRETARY, DIRECTOR

HUGO A. GARCES, VICE-PRESIDENT, TREASURER, DIRECTOR

35 SW 36<sup>th</sup> Court, Miami, Florida 33135

## ARTICLE IX

**INCORPORATION:** The Incorporator of the Corporation is:

## JORGE CANCIO

#### ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

## ARTICLE XI

--- ----- -----

**REGISTERED AGENT:** That **VIDAL MARINO VELIS, ESQUIRE,** is hereby named Registered Agent for this corporation and as its agent will accept service of process at 9415 Sunset Drive, Suite 111-A, Miami, Florida 33172.

## ACKNOWLEDGMENT

Having been named to accept service of process for NATURAL WEILBEING, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Vel S

VIDAL MARINO VELIS, ESQUIRE REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed these Articles of Incorporation at Miami, Miami-Dade County, Florida this 3<sup>rd</sup> day of June 2002.

2~Rr JORGE CANCIO

INCORPORATOR

02 JUN 20 PH 12: TI 26