

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

NEARLY NATURAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **NEARLY NATURAL INC.**

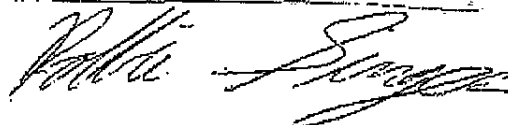
Address of Corporation: **12572 NW 58TH MANOR
CORAL SPRINGS, FLORIDA 33076**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **10,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ROBBIE SINGER**

REGISTERED OFFICE: **671 NE 195 ST. #124 E
MIAMI, FLORIDA 33179**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

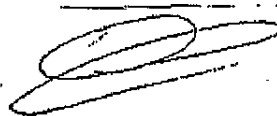
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DENNIS SINGER, 12572 NW 58TH MANOR, CORAL SPRINGS, FLORIDA 33076**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DENNIS SINGER
12572 NW 58TH MANOR
CORAL SPRINGS, FLORIDA 33076**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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