

P02000107036

TRANSMITTAL LETTER

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

600008044396--7
-09/26/02--01020--013
*****78.75 *****78.75

SUBJECT: La Femme Naturale Ltd.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Helen L. Edwards

Name (Printed or typed)

3162 Thoroughbred Lp. W.

Address

Lakeland, Florida 33811

City, State & Zip

863-529-3612

Daytime Telephone number

FILED
02 OCT -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

m 10/7



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

HELEN L. EDWARDS
3162 THOROUGHbred LP. W.
LAKELAND, FL 33811

SUBJECT: LA FEMME NATURALE LTD.
Ref. Number: W02000028308

We have received your document for LA FEMME NATURALE LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 402A00055189

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

La Femme Naturale, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3162 Thoroughbred Loop West
Lakeland, Florida 33811

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing natural products for women.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President/CEO: Helen L. Edwards, 3162 Thoroughbred Loop W., Lakeland, Florida 33811

Vice President: Ron R. Edwards, 3162 Thoroughbred Loop W., Lakeland, Florida 33811

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ron R. Edwards, 3162 Thoroughbred Loop W., Lakeland, Florida 33811

ARTICLE VII INCORPORATOR

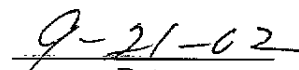
The name and address of the Incorporator is:

Helen L. Edwards
3162 Thoroughbred Loop West
Lakeland, FL 33811


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



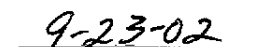
Signature/Registered Agent



Date



Signature/Incorporator



Date