

## Florida Department of State

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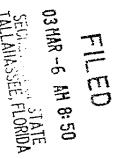
Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346



## FLORIDA PROFIT CORPORATION OR P.A.

NATURAL DIRECT INC.

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# ARTICLES OF INCORPORATION OF

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SECILLIANT OF STATE TALLAHASSEE, FLORIDA

NATURAL DIRECT INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME.

The name of the corporation shall be:

NATURAL DIRECT INC.

The principal place of business of this corporation shall be: 4200 sw 149 ct. MIAMI, FL 33185

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES 8 1-00 PAR VALUE

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALEJANDRO DIAZ 4200 SW 149 CT MIAMI, FL 33185

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### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

ALEJANDRO DIAZ 4200 SW 149 CT MIAMI, FL 33185

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 6th day of MARCH 2003

Signature(s) of Incorporator(s)

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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	COLD	oration:
- 1		name	$\cup$			oranon.

NATURAL DIRECT INC.

ALEJANDRO DIAZ	4200 SW 149 CT	TALL
(P.O. BO)	( NOT ACCEPTABLE)	E S
MIAI	MI, FL 33185	SE SE
(CI	TY/STATE/ZIP)	FLORIDA
	SIGNATURE	
	TITLE	· · · · · · · · · · · · · · · · · · ·

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE	A.	<u> </u>	_
DATE	MARCH 6,	2003	