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SCCRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: <u>CESANA - Natural Health Center, Inc.</u>

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.

FROM: CESANA - Natural Health Center, Inc.

4449 W. Hillsborough Ave.

Tampa, FL 33614 (813)249-1800

FILED

ARTICLES OF INCORPORATION OF CESANA Natural Health Contact

CESANA - Natural Health Center, Inc.

03 JUN 20 AM 8: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

(A) E²5

CESANA - Natural Health Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4449 West Hillsborough Ave. Tampa, FL 33614

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Benjamin Valera 314 Wintergreen Drive Winter Spring, Fl 32708

ARTICLE V INCOMPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Benjamin Valera 314 Wintergreen Drive Winter Spring, Fl 32708

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is:

CESANA - Natural Health Center, Inc.

2. The name and address of the registered agent and office is:

Benjamin Valera 314 Wintergreen Drive Winter Spring, Fl 32708

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATU

TATE

SECRETARY OF STATE TALLAHASSEE, FLORIDA