

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

LEAH'S NATURAL, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2003

WILLIAMS PARKER

SUBJECT: LEAH'S NATURAL, INC.
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ARTICLES OF INCORPORATION

OF

LEAH'S NATURAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Leah's Natural, Inc.

2. Principal Office. The address of the principal office of the Corporation is:

1330 Central Avenue
Sarasota, Florida 34236

3. Mailing Address. The mailing address of the Corporation is:

Post Office Box 11024
Sarasota, Florida 34278

4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

R. David Bustard
200 South Orange Avenue
Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

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7. Officers and Directors. The name and address of the person serving as the initial president, secretary, treasurer and sole director of the corporation is:

Leah P. Vartanian
1330 Central Avenue
Sarasota, Florida 34236

8. Incorporator. The name and address of the incorporator of the Corporation is:

R. David Bustard
200 South Orange Avenue
Sarasota, Florida 34236

9. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 21st day of July 2003.


R. David Bustard
Incorporator and Registered Agent

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TALLAHASSEE, FLORIDA

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