

PO4000040353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

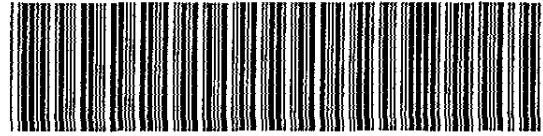
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 25 AM 11:29

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TRANSMITTAL LETTER

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

SUBJECT: Natural Quality Products Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Natural Quality Products Corp.
Name (Printed or typed)

6612 Mangrove Chase Ave.
Address

ORLANDO FL. 32809
City, State & Zip

407-438-7960
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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04 FEB 25 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Natural Quality Products Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*6612 Mangrove Chase ave.
Orlando FL. 32809*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.*

ARTICLE IV SHARES

The number of shares of stock is: *The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time shall be one thousand (1,000) shares of common stock having a par value of one (1.00) dollar per share.*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): *1- Felix M. Calderon - President
6612 Mangrove Chase ave.
Orlando FL. 32809
2- Sol M. Calderon -
6612 Mangrove Chase ave.
Orlando FL. 32809*

ARTICLE VI REGISTERED AGENT

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

*Felix M. Calderon
6612 Mangrove Chase ave
Orlando FL. 32809*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Felix M. Calderon
6612 Mangrove Chase ave
Orlando FL. 32809*

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

Felix M. Calderon

Signature/Registered Agent

2/20/04

Date

Felix M. Calderon

Signature/Incorporator

2/20/04

Date