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FLORIDA PROFIT CORPORATION OR P.A.

NATURES OF THE PALM BEACHES, INC.

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## ARTICLES OF INCORPORATION

### NATURES OF THE PALM BEACHES, INC.

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organization a business corporation.

#### ARTICLE I

##### NAME

The name of the corporation (hereinafter called the "Corporation") is

**NATURES OF THE PALM BEACHES, INC.**

#### ARTICLE II

##### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be:

700 South Federal Highway  
Suite 200  
Boca Raton, Florida 33432

Prepared by:  
Steven Garellek, Esq.  
Aderno & Yoss, P.A.  
700 S. Federal Highway, Suite 200  
Boca Raton, Florida 33432  
Fla. Bar No.: 096280  
Tel: (561) 393-5660

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ARTICLE III

CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to issue is 300 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address of the Corporation's initial registered office shall be 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432. The initial registered agent for the Corporation at that address shall be Steven Garelick.

ARTICLE V

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:


Name

Steven Garelick

Address

700 South Federal Highway  
Suite 200  
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 day of April, 2004.

  
Steven Garelick

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Incorporation of Natures of the Palm Beaches, Inc., as the Registered Agent of this corporation, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Incorporation, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

April 28, 2004

  
Steven Garellek

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