

P04000074552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

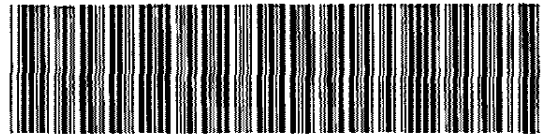
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

7 D. WHITE MAY 10 4:44



100035346161

05/06/04--01053--015 **78.75

DIVISION OF CORPORATION

04 MAY -6 PM 12:45

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY -6 PM 1:02

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 620976 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 6, 2004

ORDER TIME : 12:02 PM

ORDER NO. : 620976-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: NATURE'S GARDEN USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION OF
NATURE'S GARDEN USA, INC.

FILED

2004 MAY -6 P 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be:

NATURE'S GARDEN USA, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **HEALTH FOOD STORE**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue **2000** shares of \$ **1** par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this Corporation is:

**2089 TAMiami TRAIL 9TH STREET N
NAPLES, FL 34102**

and the name of the initial registered agent of this Corporation
at the above address is:

TONY KAPNISIS

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished ~~from~~ time to time by the By-Laws but shall never be less than one. The name and address of the initial ~~director~~ of this Corporation is:

TONY KAPNISIS

2089 TAMiami TRAIL 9TH STREET N

NAPLES, FL 34102

ARTICLE VI

INCORPORATOR

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

TONY KAPNISIS

2089 TAMiami TRAIL 9TH STREET N

NAPLES, FL 34102

ARTICLE VII

INDEMNIFICATION

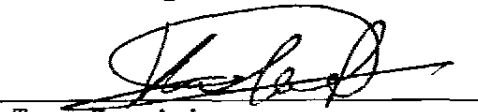
The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 3RD day of May, 2004.



Tony Kapnisis

State of Florida
County of Broward

I hereby certify that on this 3RD day of May, 2004, **TONY KAPNISIS** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.



Rick M. Morris *
Commission # 00071538
Expires Nov. 8, 2004
Issued To:
Atlantic Bonding Co., Inc.


Notary Public

Seal:

CERTIFICATE DESIGNATION

FILED

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

2004 MAY -6 P 1:02

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted;

NATURE'S GARDEN USA, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of NAPLES

has named TONY KAPNISIS

located at 2089 TAMiami TRAIL 9TH STREET N
NAPLES, FL 34102

as its agent to accept service of process within Florida.

Corporate officer

Tony Kapnisis

Title President

Date

5/3/04

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.

Corporate officer

Date

5/3/04