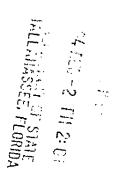
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08/02/04--01081--002 **78.75



1583/04

DATE 7-22-04

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

Re: NATALIE'S , Inc.
Gentlemen:
Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of $\$-78.75$
This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.
Very truly yours.
Emily K Skrisson (Individual's Name)
NATALIE'S INC. (Name of Corporation)
MAILING ADDRESS OF CORPORATION -
5654 Cortez Road W.
Bradenton, Fl. 34210

PHONE -

Number

(941) 795-5073

Arca Code

ARTICLES OF INCORPORATION

of

NATALIE'S INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

the following articles of incorporation for such corporation:		
ARTICLE I - CORPORATI	E NAME	
The name of the corporation is:		
NATALIE'S INC.		_
ARTICLE II - DURATE This corporation shall exist perpetually unless dissolved according to		
ARTICLE III - PURPO	OSE FLOR	
The corporation is organized for the purpose of engaging in any acti United States and the State of Florida.	ivities or business permitted under the Taws o	of the
ARTICLE IV - CAPITAL S	STOCK	
The corporation is authorized to issueshares of commo	on stock, par value \$ 1.00 per s	hare.
ARTICLE V - INITIAL PRINCLE The street address of the initial principal office and, if different, the		
STREET ADDRESS 5654 Cortez Road W.		
CITY Bradenton FLOR	RIDA ZIP 34210	
Mailing address, if different		
STREET ADDRESS		
same as above		
CITY FLOR	RIDA ZIP	
ARTICLE VI - INITIAL REGISTERED	OFFICE AND AGENT	

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Emily K. Skrisson		
ADDRESS	320 Lantana Ave.		
CITY	Sarasota	FLORIDA	ZIP 34243

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME	Emily K. Skrisson			
ADDRESS	320 Lantana Ave.			
CITY	Sarasota	STATE	F1	ZIP 34243
NAME	Natalie D. Stillman			
ADDRESS	320 Lantana Ave.			
CITY	Sarasota	STATE	F1	ZIP 34243
NAME				
ADDRESS				
CITY		STATE		ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Emily K. Skrisson			
ADDRESS	320 Lantana Ave.		_	
CITY	Sarasota	STATE	Fl	ZIP 34243
NAME	Natalie D. Stillman			
ADDRESS	320 Lantana Ave.	_		
CITY	Sarasota	STATE	F1	ZIP 34243
NAME				
ADDRESS				
CITY		STATE		ZIP

The undersi	gned incorporator(s) have	executed these Articles of Incorporation this 22nd
day of	July	, pg 2004
		Matalii D. Stillman (Signature)
		(Signature)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

NATAL)	IE'S INC.	
(name	of corporation)	
Pursuant to Florida Statutes Sections 48.091	and 607.0501, the following is submitted:	
	laws of the State of Florida with its registered office	
as indicated in the Articles of Incorporation	<u> </u>	
at 320 Lantana Ave.		
Sarasota, F1. 34243		
has named Emily K. Skrisson		
located at the aforesaid address, as its registe	ered agent to accept service of process within this	
state.	SKRIG-2 FN 2: 0	
	to accept service of process for the above state and	
	rtificate, I hereby accept the appointment as regis-	
	I further agree to comply with the provisions of all	
	performance of my duties, and I am familiar with	
and accept the obligations of my position as	registered agent.	
Ginly K. Skrisson	7-22-04	