

**Electronic Articles of Incorporation  
For**

P05000020530  
FILED  
February 08, 2005  
Sec. Of State  
jshivers

NATURE'S HEALTH FOOD OF DFS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NATURE'S HEALTH FOOD OF DFS, INC.

**Article II**

The principal place of business address:

295 BOY SCOUT RD.  
DEFUNIAK SPRINGS, FL. US 32435

The mailing address of the corporation is:

295 BOY SCOUT RD.  
DEFUNIAK SPRINGS, FL. US 32435

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000 @\$1.00 PAR VALUE EACH SHARE

**Article V**

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

CAROLYN W CLEAR  
295 BOY SCOUT RD.  
DEFUNIAK SPRINGS, FL. 32435

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLYN W. CLEAR

### **Article VI**

The name and address of the incorporator is:

CAROLYN W. CLEAR  
295 BOY SCOUT RD.  
DEFUNIAK SPRINGS, FL 32435

Incorporator Signature: CAROLYN W. CLEAR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P-D  
CAROLYN W CLEAR  
295 BOY SCOUT RD.  
DEFUNIAK SPRINGS, FL. 32435 US

Title: VP-D  
KAREN K DURKIN  
86 PEACOCK RD.  
DEFUNIAK SPRINGS, FL. 32433 US

Title: ST-D  
CATHERINE KING  
86 PEACOCK RD.  
DEFUNIAK SPRINGS, FL. 32433 US