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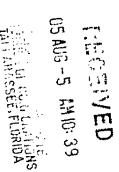


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MIAMI, FL 33165 (305	5) 552-5973		
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NEW FILINGS	AMI	ENDMENTS	
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CR2E031(7/97)

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be;

B.E. NATURAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

4790 W 8 Place. Hialeah Florida 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 Shares value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

Barbara Miranda 4790 W 8 Place Hialeah Fl 33012

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Barbara Miranda 4790 E 8 Place Hialeah Fl 33012

ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

The undersigned incorporator(s) has(have) executed these Articles of

Barbara M iranda 4790 W 8 Place Hialeah Fl 33012

incorporation this2	_ day of	August	, 20 <u>05</u>
· Baipe form	(a	Barbara	Miranda
SIGNATURE			
President, Vicepresident			
Treasurer, Secretary			
SIGNATURE			

incorporation this 2

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CERTIFICATE OF DESIGNATON REGISTERED AGENT /

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REGISTERED OFFICE.

TALLAHASSEE, FLORIDA

Pursuan to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

1 The name of the corporation is;
B.E. NATURAL CORP.
2 The name and address of the registered agent and office is
Barbara Miranda
NAME
4790 W 8 Place
P.O. BOX NOT ACCEPTABLE
Hialeah Fl 33012
CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TI THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ABLIGATIONS OF MY POSITION AS REG

SIGNATURE 2 day of August, 200