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DIVISION OF CORPORATIONS
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B. McKnight JUL 12 2006

COVER LETTER

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

SUBJECT: NAANIS NATURAL'S CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: NEAISHA CAMPBELL
Name (Printed or typed)
0707 Southside Blvd Apt 813
Address
JACKSONVILLE FL 32256
City, State & Zip
904 519 0602
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2006

NEAISHA CAMPBELL
8787 SOUTHSIDE BLVD APT 813
JACKSONVILLE, FL 32256

SUBJECT: NAANI'S NATURALS CORPORATION
Ref. Number: W06000029435

We have received your document for NAANI'S NATURALS CORPORATION. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filing Section

Letter Number: 206A00042946

**ARTICLES OF INCORPORATION
OF**

Naani's Naturals Corporation
(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

The undersigned, for the purposes of incorporating and organizing a corporation under the General Corporation Law of the State of Florida, does hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation is Naani's Naturals Corporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

PO BOX 24443
Jacksonville, Florida 32241
Duval County

ARTICLE III - PURPOSE

The purpose of the Corporation is retailing personal care products and clothing and to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the state of Florida.

ARTICLE IV - SHARES

The total number of shares of stock which the Corporation shall have authority to issue is one hundred (100) shares of common stock, par value \$.01 per share.

ARTICLE V - INITIAL DIRECTORS

PRESIDENT
NeAisha Campbell
8787 Southside Blvd Apt 813
Jacksonville, FL 32256
Duval County

SECRETARY
NeAisha Campbell
8787 Southside Blvd Apt 813
Jacksonville, FL 32256
Duval County

TREASURER
NeAisha Campbell
8787 Southside Blvd Apt 813
Jacksonville, FL 32256
Duval County

ARTICLE VI - REGISTERED AGENT

The name and mailing address of the registered Agent of the Corporation is:

NeAisha Campbell
8787 Southside Blvd Apt 813
Jacksonville, FL 32256
Duval County

ARTICLE VII - Incorporator

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The name and mailing address of the Incorporator of the Corporation is:

NeAisha Campbell
8787 Southside Blvd Apt 813
Jacksonville, FL 32256
Duval County

ARTICLE VIII - BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered to make, alter and repeal the Bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal and bylaw made by the Board of Directors. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE IX - LIMITATION ON DIRECTOR LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for conduct as a director or for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Florida as the same exists or may hereafter be amended. Any amendment, repeal or modification of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such amendment, repeal or modification.

ARTICLE X - AMENDMENTS

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by statute, and all rights, preferences and privileges of whatsoever nature conferred upon the stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article IX.

ARTICLE XI -- PREEMPTIVE RIGHTS

The stockholders of this Corporation have no preemptive rights to acquire additional shares of this Corporation.

ARTICLE XII - CUMULATIVE VOTING

Stockholders entitled to vote at any election of directors are entitled to cumulate votes by multiplying the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinabove named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, does make this Certificate, hereby declaring and certifying that this is his/her act and deed and the facts herein stated are true, and, accordingly, have hereunto set his/her hand this 11 day of May, 2006.

NeAisha Campbell

NeAisha Campbell
Registered Agent

NeAisha Campbell

NeAisha Campbell
Incorporator

06-26-06

Date

06-26-06

Date

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