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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ch 8-10

TRANSMITTAL LETTER

Department of State
Division of Corporations
2661 Executive Venter Circle
Tallahassee, Florida 32301

Subject Soy Fully Natural Inc.

Enclosed is an original and three (3) copies 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

(ADDITIONAL COPY REQUIRED)

FROM: Lisa Begg
Name

26520 Agoura Road,
Address

Calabasas, California 91302
City, State & Zip

(818) 879-9079 (Direct)
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION
OF
Soy Fully Natural Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I **NAME**

The name of the Corporation shall be: Soy Fully Natural Inc.

ARTICLE II **PRINCIPAL OFFICE**

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

2800 Southfield Ct., Holiday, Florida 34691

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV **OFFICERS/INITIAL DIRECTORS**

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Laura R. Baker

Vice President: Laura R. Baker

Treasurer: Laura R. Baker

Secretary: Laura R. Baker

Directors:

Laura R. Baker, 2800 Southfield Ct. Holiday, Florida 34691

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TALLAHASSEE, FLORIDA

ARTICLE V **INITIAL REGISTERED AGENT AND STREET ADDRESS**

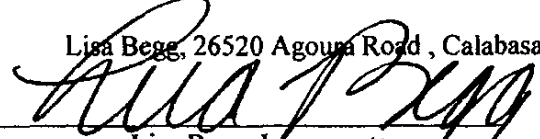
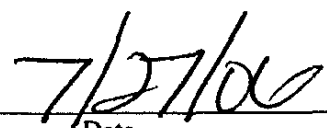
The name and Florida street address of the initial registered agent is:

Laura R. Baker, 2800 Southfield Ct., Holiday, Florida 34691

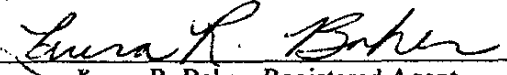
ARTICLE VI **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg, 26520 Agoura Road, Calabasas, California 91302

 
Lisa Begg, Incorporator Date

Having been named as registered agent and to accept service of process for the above stated corporation 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 8/3/06
Laura R. Baker, Registered Agent Date