

**Electronic Articles of Incorporation
For**

P06000107184
FILED
July 18, 2006
Sec. Of State
tburch

NATURE'S YOUTH, 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 YOUTH, INC.

Article II

The principal place of business address:

1616 WESTGATE CIRCLE
BRENTWOOD, TN. 37027

The mailing address of the corporation is:

P.O. BOX 682144
FRANKLIN, TN. 37068

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:

1,000,000

Article V

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

MARK J BRYN
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL. 33131

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

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Registered Agent Signature: MARK J. BRYN

Article VI

The name and address of the incorporator is:

MARK J. BRYN
2 SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FLORIDA 33131

Incorporator Signature: MARK J. BRYN

Article VII

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

Title: P,T
JEFF JONES
1616 WESTGATE CIRCLE
BRENTWOOD, TN. 37027

Title: VP,S
NOELLE FEDERICO
1616 WESTGATE CIRCLE
BRENTWOOD, TN. 37027

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LAW OFFICES OF
BRYN & ASSOCIATES
ATTORNEYS AT LAW

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August 11, 2006

Tim Burch
Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document Number: ~~WO6000031961~~
Entity Name: Nature's Youth, Inc.
Tracking Number: 400077666174
Pin Number: 6174

Dear Mr. Burch:

This letter is sent to you as a follow up of our recent conversation. As discussed, this firm is counsel to the above referenced company with respect to forming a new entity on their behalf. On or about July 19, 2006 we filed Articles of Organization (Document No. L02000007422) however, we were advised that the name of the new entity was not available due to the existence of a like name entity, i.e. Nature's Youth, LLC.

As the undersigned advised you in our conversation, because Nature's Youth, LLC and Nature's Youth, Inc. are both owned by the same individual there is no conflict with the use of the "Nature's Youth" name for both entities.

This will confirm as counsel to Nature's Youth, LLC that Nature's Youth LLC consents to the use of the "Nature's Youth" name in Nature's Youth, Inc.

Accordingly, please proceed with the filing of the Articles of Incorporation of Nature's Youth, Inc.

Thank you again for your assistance in this matter.

Very truly yours,


Mark J. Bryn

cc: Natures Youth, LLC