

POS000022623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

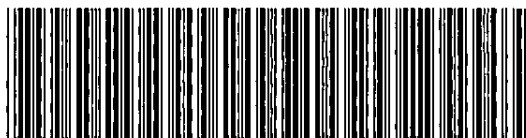
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
08 MAR -3 AM 9:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 MAR -3 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature

ECFS

PRESS CORPORATE FILING SERVICE, INC.  
1000 PONCE DE LEON BLVD., STE: 101  
CORAL GABLES, FL 33134  
PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nature's Sun, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☒ Pick-up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

NATURE'S SUN, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1225 ROBIN AVENUE  
MIAMI SPRINGS, FL 33166

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

IMPORTATION AND DISTRIBUTION OF HEALTH FOODS.

## ARTICLE IV SHARES

The number of shares of stock is:

500 AT \$1.00 PAR

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JESUS MARTINEZ - PRESIDENT 1225 ROBIN AVENUE MIAMI SPRINGS, FL 33166  
ALBERTO RAMOS - VICE PRESIDENT 3410 S.W. 23RD STREET MIAMI FL, 33145  
RAMON SILVEIRA - VICE PRESIDENT 518 DAROCO AVENUE CORAL GABLES, FL 33146

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

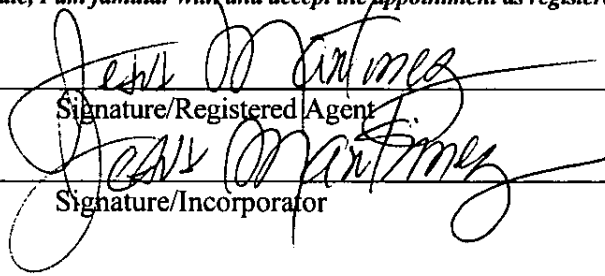
JESUS MARTINEZ  
1225 ROBIN AVENUE  
MIAMI SPRINGS, FL 33166

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JESUS MARTINEZ  
1225 ROBIN AVENUE  
MIAMI SPRINGS, FL 33166

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

2-29-2008

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2-29-2008

\_\_\_\_\_  
Date