

PD8000088852^{b.1}

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000225381 3)))



H080002253813ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CSH SERVICES, LLC
Account Number : I20070C00160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

NUTRABEAUTIFUL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 29 PM 12:24

RECEIVED

08 SEP 29 PM 4:25
DIVISION OF CORPORATIONS

FILED

#08000225381-3

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:

NUTRABEAUTIFUL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

383 NE BAKER ROAD
STUART, FLORIDA 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

PRESIDENT

NANCY C WELKER

4040 NE SUGARHILL AVENUE

JENSEN BEACH, FLORIDA 34957

SECRETARY, TREASURER

ROGER WELKER

4040 NE SUGARHILL AVENUE

JENSEN BEACH, FLORIDA 34957

VICE PRESIDENT

MABEL WADE

9295 SW MICHELE DRIVE

STUART, FLORIDA 34997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 29 PM 12:24

FILED

#08000225381-3

4-08000225381-3

PAGE 2 NUTRABEAUTIFUL, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT, INC.
5647110TH AVENUE NORTH
ROYAL PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

NANCY C WELKER
4040 NE SUGARHILL AVENUE
JENSEN BEACH, FLORIDA 34957

2008 SEP 29 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Timothy A. Pres 9/29/08
A1A REGISTERED AGENT, INC. / Registered Agent Date

Nancy C Welker 9-26-08
NANCY C WELKER / Incorporator Date

4-08000225381-3