# **Electronic Articles of Incorporation For**

P08000108888 FILED December 16, 2008 Sec. Of State jshivers

M & N NATURAL CREATIONS, 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:

M & N NATURAL CREATIONS, INC

## **Article II**

The principal place of business address:

16810 SW 62ND STRREET SOUTHWEST RANCHES, FL. 33331

The mailing address of the corporation is:

16810 SW 62ND STRREET SOUTHWEST RANCHES, FL. 33331

# **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: 100

# **Article V**

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

MICHAEL L BAKER 16810 SW 62ND STRREET SOUTHWEST RANCHES, FL. 33331 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL BAKER

## **Article VI**

The name and address of the incorporator is:

MICHAEL BAKER 16810 SW 62ND STRREET

SOUTHWEST RANCHES, FL 33331

Incorporator Signature: MICHAEL BAKER

#### **Article VII**

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

Title: P MICHAEL L BAKER 16810 SW 62ND STRREET SOUTHWEST RANCHES, FL. 33331

Title: VP NICHOLAS WISNIEWSKI 5051 SW 160TH AVE SOUTHWEST RANCHES, FL. 33331

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2009

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