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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bureh JAN 30 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: NUTRITION SEEDS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Norman A. Palumbo, Jr., Esquire

Name (Printed or typed)

P.O. Box 10845

Address

Tampa, FL 33679-0845

City, State & Zip

813/831-4379

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

NUTRITION SEEDS, INC.

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:

NUTRITION SEEDS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11437 Flora Springs Drive
Riverview, FL 33579
(813/416-1387)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Healthy living: Information, education, and related products and services and other lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

500 common stock (\$1 par value)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Miriam Etcetera Mitchell
11437 Flora Springs Drive
Riverview, FL 33579
(813/416-1387)
President/Secretary & Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Miriam Etcetera Mitchell
11437 Flora Springs Drive
Riverview, FL 33579
(813/416-1387)

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


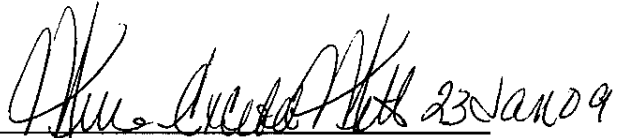
Miriam Etcetera Mitchell
11437 Flora Springs Drive
Riverview, FL 33579
(813/416-1387)

ARTICLE VIII EFFECTIVE DATE.

The effective date of the corporation is:

Upon acceptance by the Secretary of State.

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 & Date	 Signature/Incorporator & Date
<u>Miriam Etcetera Mitchell 23 Jan 09</u> Printed Name /Registered Agent & Date	<u>Miriam Etcetera Mitchell 23 Jan 09</u> Printed Name /Incorporator & Date