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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CHARLES BACLET AND ASSOCIATES INC
Account Number : I20080000054
Phone : (949) 955-9585
Fax Number : (800) 562-6504

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: thstein@earthlink.net

**FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICAN MACROBIOTICS, INC.**

Certificate of Status	0
Certified Copy	1
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Help
J. Shivers NOV 19 2009

COVER LETTER

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

SUBJECT: American Macrobiotics, 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: American Macrobiotics, Inc.
Name (Printed or typed)

2385 NW Executive Center Drive, Suite 100
Address

Boca Raton, Florida 33431
City, State & Zip

561 826 8187
Daytime Telephone number

thstein@earthlink.net
E-mail address: (to be used for future annual report notification)

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

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:

American Macrobiotics, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:2385 NW Executive Center Drive, Suite #100
Boca Raton, Florida 33431**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Macrobiotic Life Coach/Macrobiotic Specialty Food Vending/Macrobiotic Publications

ARTICLE IV SHARES

The number of shares of stock is:

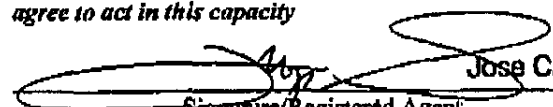
1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

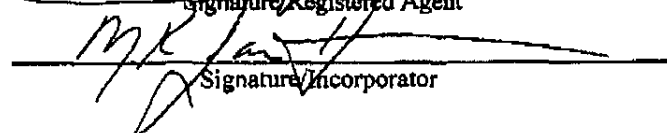
List name(s), address(es) and specific title(s):

Merita Jackson-Hinds, President & CEO
Tracey Stein, V.P. & Secretary**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Merita Jackson-Hinds
2385 NW Executive Center Drive, Suite #100
Boca Raton, Florida 33431

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 Jose Castellanos, Asst. Secretary 11/18/09
Date



Signature/Incorporator Nov 18, 09
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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