Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

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

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION

nature's gourmet, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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08/22/2010 13:32

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ARTICLES OF INCORPORATION FLORIDA PROFIT CORPORATION

ARTICLE I:

The name of the corporation shall be:

Nature's Gourmet, Inc.

ARTICLE II:

The principal office address and mailing address of the corporation is:

Principal Office Address:

8350 NW 51st Manor, Coral Springs, FL 33067

Mailing Address:

8350 NW 51st Manor, Coral Springs, FL 33067

ARTICLE III:

The purpose for which the corporation is organized is:

General Purpose

ARTICLE IV:

The number of shares of stock is:

7,500 (seven thousand, five hundred)

ARTICLE V:

The name and address of the initial officer is:

Douglas N. Brandon, President

8350 NW 51st Manor

Coral Springs, FL 33067

ARTICLE VI:

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

Natalie M. Adams

1640 W. Oakland Park Blvd., #303

Fort Lauderdale, FL 33311

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 508, F.S.

Signed, Natalie M. Adams, Registered Agent

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EMPIRE CORP KIT

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ARTICLE VII:

The name and address of the Incorporator is: Natalie M. Adams 1640 W. Oakland Park Blvd., #303 Fort Lauderdale, FL 33311

Effective date is the date of filing.

Signed, Natalie M. Adams, Incorporator

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