Florida Department of State

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DOMESTICATION GOODNATÜRE NATIONAL, INC.

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CERTIFICATE OF DOMESTICATION OF GOODNATURE NATIONAL, INC.

THE UNDERSIGNED, Dale E. Wettlaufer, President of Goodnature National, Inc., a New York profit corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify the following:

- 1. The date on which the Corporation was first formed is March 10, 1995.
- The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of New York.
- The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Goodnature National, Inc.
- The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0202 and 607.0401, Florida Statutes, with this certificate, is Goodnature National, Inc.
- The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law Immediately prior to the filing of the Certificate of Domestication was the State of New York.
- Attached are Florida articles of incorporation pursuant to section 607.1801, Florida Statutes.

I am President of Goodnature National, Inc., and am authorized to sign this Certificate of omestication on behalf of the corporation and have done so this the 2010.

Dale E. Wettlaufer

Its President

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ARTICLES OF INCORPORATION

OF

GOODNATURE NATIONAL, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Goodnature National, Inc.

Principal Office and Mailing Address. The street and mailing address of the principal office of the Corporation is:

> 4962 Brywill Circle Sarasota, FL 34234

- Authorized Shares. The Corporation is authorized to issue 200 shares of stock having no par value.
- 4. <u>Bylaws</u>. The bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
- Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Cross Street Corporate Services, LLC 200 S. Orange Avenue Sarasota, FL 34236

6. Incorporator. The name and address of the incorporator of the Corporation is:

> Dale E. Wettlaufer 4962 Brywill Circle Sarasota, FL 34234

Dated this

Dale E. Wettlaufe Incorporator

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ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC, a Florida limited liability company

Thomas J. McLaughlin As its Vice President

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