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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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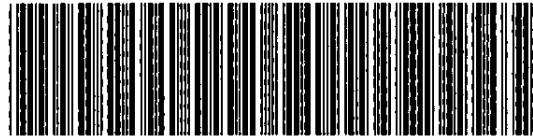
(Business Entity Name)

(Document Number)

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114

**COVER LETTER**

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

**SUBJECT:** NATURAL TRADITION USA, CORP.  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** JORGE SALAS  
Name (Printed or typed)  
190 WESTWARD DRIVE STE C  
Address  
MIAMI SPRINGS, FL 33166  
City, State & Zip  
  
\_\_\_\_\_  
Daytime Telephone number  
  
\_\_\_\_\_  
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

OF

NATURAL TRADITION USA, CORP.

We, the undersigned, hereby associate ourselves together for incorporation and operation as a corporation for profit, under the provisions of Chapter 617, as amended, of the Florida Statutes, and do agree to the following:

ARTICLE I  
NAME

The name of the corporation is:

NATURAL TRADITION USA, CORP.

ARTICLE II  
PURPOSES

The purposes for which the corporation is organized are:

- 1) To engage in the business of Importing Flowers and Flower related products for wholesale distribution in the USA.
- 2) To engage in the business of Exporting Flowers and Flower related products outside the US territory.
- 3) To engage and serve as wholesale distributor of Flower products for the USA market.
- 4) To engage in all other activities authorized under this Article of Corporation Charter, and Allow by the laws of the State of Florida.

ARTICLE III  
QUALIFICATION OF SHAREHOLDERS & NUMBER OF SHARES

Section 1. The Administrative membership of this corporation shall consist of the Board of directors actively serving the Organization. To qualify for membership a person must be more than 21 years of age. Members shall be admitted by a majority vote of the Board of Directors.

Section 2. If by-laws of the corporation so provide, there may be other classes of ownership.

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Section 3. The number of shares authorized to be issue initially by the corporation is: 100,000

Section 4. Original the Corporation can only issue Common stock class shares, with a par value of a \$1.00 each.

**ARTICLE IV**  
**OWNERSHIP AND DISTRIBUTION OF SHARES**

<b>Owner:</b>	<b>Percentage of Ownership</b>
Abelardo Barreto	50%
Ci Natural Tradition. S.A.S (Colombia)	50%

**ARTICLE V**  
**TERM OF EXISTANCE**

This Corporation is to exist perpetually.

**ARTICLE VI**  
**SUBSCRIBERS**

The name and residence of the subscribers of these articles , acting for themselves and the administrative members of the corporation are:

<b><u>Name</u></b>	<b><u>Residence</u></b>
Abelardo Barreto	10381 SW 224 Terrace Miami FL 33190

**ARTICLE VII**  
**OFFICERS**

Section 1. The officers of the corporation shall be a president, a vice president, a secretary, a treasurer, and such other officers as may be provided in the by-laws.

Section 2. The name of persons now serving as such officers of the corporation and whom are to serve until the next election of officers, as in the by-laws of the corporation provided, and until their successors are chosen and qualified are:

<u>Office</u>	<u>Name</u>
President	Abelardo Barreto
Vice-President	Norelia D. Lopera Restrepo
Secretary/Treasurer	Maria P Barreto

Section 3. The officers shall be elected at the annual meeting of the board of directors, or as otherwise provided in the by-laws.

## **ARTICLE VIII** **BOARD OF DIRECTORS**

Section 1. The business of the corporation shall be managed and its corporate powers exercised by the board of directors. The board of directors shall have full power in the management and control of the policies, activities, funds and all affairs of any and every nature of the corporation.

Section 2. Initially, and thereafter, the corporation shall have not less than three (3) directors with right of voice and vote.

Section 3. Directors shall be elected and hold office until removed from office by a majority of the administrative members.

Section 4. The name and addresses of the directors are:

<u>Name</u>	<u>Address</u>
Abelardo Barreto	10381 SW 224 Terrace Miami Fl 33190
Norelia D Lopera Restrepo	Km26 Autopista Medellin, Guarine Col.
Maria P Barreto	10381 SW 224 Terrace Miami Fl 33190

## **ARTICLE IX** **BY-LAWS**

Section 1. The board of directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purpose as they deem necessary from time to time.

Section 2. Upon prior written or voice notice, the by-laws may be amended or repealed, wholly or in part, by a majority vote at any regular meeting or special meeting called for that purpose providing a quorum of two-third (2/3) percent of the directors are present.


**ARTICLE X**  
**AMENDMENTS**

Upon written or voice notice, these articles of incorporation may be amended by a majority vote at any regular meeting called for that purpose, providing a quorum of two-third (2/3) percent of the directors are present.

**ARTICLE XI**  
**LOCATION**

The principle office of the corporation shall be in the City of Miami, County of Miami-Dade, State of Florida. Administrative headquarters of the corporation are located at 10381 SW 224 Terrace, Miami Fl 33190.  
Mailing Address is: 10381 SW 224 Terrace, Miami Fl 33190.

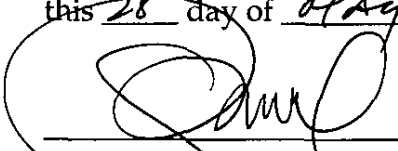
IN WITNESS WHEREOF, Abelardo Barreto. The undersigned, subscribing incorporators, for the purpose of incorporating this corporation, for profit under the laws of the State of Florida, have hereunto set out hands and seals this 28 day of May, A.D., 2014.

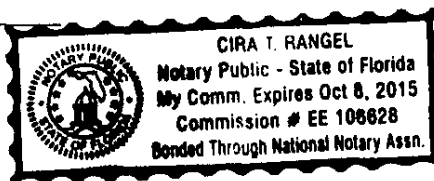
  
\_\_\_\_\_  
Abelardo Barreto (Seal)

STATE OF FLORIDA       }  
  } ss  
COUNTY OF MIAMI       }

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, **Abelardo Barreto** to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and they acknowledge before me that they executed and subscribed to these articles of incorporation.

WITNESS my hand and official seal in the County and State named above this 28 day of May, A.D., 2014.

  
\_\_\_\_\_  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

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In compliance with section 607.034 of the Florida Statutes, the following is submitted:

**NATURAL TRADITION USA CORP**

Desiring to organize and be qualified under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named, **Abelardo Barreto. 10381 SW 224 Terrace, Miami Fl 33190, Miami-Dade County**, as its agent to accept service of process within the State of Florida.

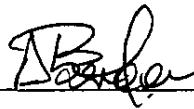
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### ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 28 day of May, 2014



Abelardo Barreto

Incorporator and Registered Agent