

**Electronic Articles of Incorporation
For**

P16000013053
FILED
February 09, 2016
Sec. Of State
mdickey

NATURAL BEVERAGES CO INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATURAL BEVERAGES CO INC

Article II

The principal place of business address:

2141 LOGAN STREET
CLEARWATER, FL. 33765

The mailing address of the corporation is:

2141 LOGAN STREET
CLEARWATER, FL. 33765

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ELIZABETH WHITTER
2141 LOGAN STREET
CLEARWATER, FL. 33765

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIZABETH WHITTER

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Article VI

The name and address of the incorporator is:

HAKAN JOHANSON
2141 LOGAN STREET

CLEARWATER, FL 33765

Electronic Signature of Incorporator: HAKAN JOHANSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HAKAN JOHANSON
2141 LOGAN STREET
CLEARWATER, FL. 33765

Title: VP
HAKAN JOHANSON
2141 LOGAN STREET
CLEARWATER, FL. 33765

Title: SEC
HAKAN JOHANSON
2141 LOGAN STREET
CLEARWATER, FL. 33765

W16000013053

From: CorOnline
Sent: Tuesday, February 09, 2016 3:38 PM
To: Dickey, Maryanne
Subject: FW: Corporate Filing - 200281263482

Importance: High

Use this email as consent and get this one filed.

-----Original Message-----

From: Liz Coppoli [mailto:lcw@usnaturalgroup.com]
Sent: Wednesday, January 27, 2016 10:28 AM
To: CorOnline
Subject: Re: Corporate Filing - 200281263482
Importance: High

Dear Mr. Cannon,

I tried to call you on the number provided below but it rang busy.

I have filed a dissolution of the company Natural Beverage LLC in order to facilitate the company Natural Beverages Company Inc.

As you will see the businesses were both owned by Hakan Johanson. We permitted an administrative dissolution to Natural Beverage LLC since there were no longer any operations since December 2015.

However, it appears that we needed to to a formal dissolution in order to use a similar name for the new business entity.

Mr. Johanson has created a new company using a similar name, for which he needs to have registered as soon as possible.

Please let me know if there is anything else that will be needed to make this happen.

Regards,

Liz Whitter
Finance Director

-----Original Message-----

From: coronline@dos.state.fl.us
Sent: Wednesday, January 27, 2016 10:04 AM
To: LCW@USNATURALGROUP.COM
Subject: Corporate Filing - 200281263482

Document Number: W16000005642