

IONS

((H

TO

DEPARTMENT OF

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

H950002361

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

SYSTEM SHEET

MIAMI FL 33135-

MIAMI FL 33135-

MIAMI FL 33135-

CONTACT: RAY STORMONT

PHONE: (305) 541-3894

FAX: (305) 541-3770

((H95000003361))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: NATURAL WORLD PRODUCTS, INC.

FAX AUDIT NUMBER: H95000003361

CURRENT STATUS: REQUESTED

DATE REQUESTED: 09/23/1995

TIME REQUESTED: 12:04:47

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072480003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003361))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:02:11

FILED
95 SEP 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 23 11:29

TERESA BERTEMATI
411 S.W. 67th Avenue
Miami, Florida 33174

March 22, 1995

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

ATT: Tammy Hampton

Re: Reservation No. R95000000000
Natural World Products Inc.

Dear Mr. Hampton:

The referenced corporate name has been reserved for me under the referenced Reservation Number.

As I am an officer, director and shareholder of the corporation in which Articles of Incorporation are simultaneously being filed, please let this letter serve as my consent to the use of the name by the incorporator, as well as my request that the Articles of Incorporation be filed.

Consistent with your March 8 letter, I attach a copy of your letter to me.

Very truly yours,

Teri
Teresa Bertmati
Respectfully signed: BERTEMATI

Enc.

H 9500000 336 I

H 9500000 336 I



FLORIDA DEPARTMENT OF STATE

**Madira S. Matham
Secretary of State**

March 8, 1988

**TERESA BERTINATI
411 S.W. 87TH ST.
MIAMI, FL 33174**

H 9500000 336 Z

THE NAME NATURAL WORLD PRODUCTS, INC. has been reserved for 120 days beginning March 8, 1988. The reservation number is F86000000000 and the reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 400, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 355.05, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (304) 488-8008, the Name Availability Section.

Tommy Hampton

Letter number: 888A00010441

H 9500000 336 Z

State of Florida, Department of State, P.O. Box 1207, Tallahassee, Florida 32314

9500060 3361

FILED
MAR 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NATURAL WORLD PRODUCTS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is NATURAL WORLD PRODUCTS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 8390 N.W. 53rd Street, Suite 105, Miami, Florida 33166.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, fifty cents (50) par value.

ARTICLE IV. PREEMPTIVE RIGHTS.

Each shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation at the price at which it is offered and upon the same conditions.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is JULIO BERTEMATI, whose address is 8390 N.W. 53rd Street, Suite 105, Miami, Florida 33166.

ARTICLE VI. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is JULIO BERTEMATI, whose address is 8390 N.W. 53rd Street, Suite 105, Miami, Florida 33166.

Richard Souby, Esquire
Biscayne Building, Suite 907
19 West Flagler Street
Miami, Florida 33130
Fla. Bar No. 081847
(305) 373-8400

(6 pages)

RECORDED

H 9500000 3361

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The corporation shall have four directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names of the initial directors of this corporation are:

- MARIA E. INQUIERDO
- CARLOS E. INQUIERDO
- JULIO BERTEMATI
- TERESA E. BERTEMATI

The undersigned has executed these Articles of Incorporation on this 22nd day of March, 1995.

Julio Bertemati

JULIO BERTEMATI
 Incorporator

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 22nd day of March, 1995, by JULIO BERTEMATI, who is personally known to me and who did take an oath.

Richard A. Stubb

 NOTARY PUBLIC, State of Florida at Large



H 9500000 3361

AUTHORITY TO ACCEPT

The undersigned, having been named to accept service of process for NATURAL WORLD PRODUCTS, INC., a Florida corporation, at the place designated in the certificate, hereby accepts to act in such capacity, is familiar with, and accepts, the obligations of Registered Agent.



JULIO BERTOCATI

FILED
95 MAR 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 916 0800056 H