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PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

95 MAY 16  
DIVISION OF CL

95 MAY 16 11:11:52

ACCOUNT NO. : 0721000000032

REFERENCE : 599367 6401A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : 9 122.50

ORDER DATE : May 15, 1995

ORDER TIME : 3:59 PM

ORDER NO. : 599367

CUSTOMER NO: 6401A

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CUSTOMER: Joshua Bennett, Esq  
SCHANTZ SCHATZMAN  
& AARONSON, P.A.  
3650 S. E. Financial Center  
200 South Biscayne Boulevard  
Miami, FL 33131-2394

DOMESTIC FILING

NAME: MOTHER NATURE'S SON, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

NANCY HENDRICKS MAY 16 1995

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**- OF -**

**MOTHER NATURE'S SON, INC.**

FILED  
93 MAY 12 11:50  
SECRETARY OF STATE  
FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME AND BUSINESS MAILING ADDRESS**

The name of this corporation is **MOTHER NATURE'S SON, INC.** The business mailing address of the corporation is c/o Daniel Buchwald, 6682 Racquetclub Drive, Lauderhill, Florida 33319.

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office for service of process is Suite 1050, First Union Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131, and the name of the registered agent at that address is Ivan Reich, Esq.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Mr. Daniel Buchwald	6682 Racquetclub Drive Lauderhill, FL 33319

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
IVAN REICH	Suite 1050, First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2394

**ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation, this 12 day of May, 1995.

Ivan Reich  
**IVAN REICH**

**STATE OF FLORIDA**

)  
:SS.:

**COUNTY OF DADE**

**BEFORE ME,** Joyce Bess Borck, the undersigned authority, personally appeared **IVAN REICH**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did not take an oath.

**WITNESS** my hand and official seal this 12 day of May, 1995.

Joyce Bess Borck  
**NOTARY PUBLIC, State of Florida at Large**

**My Commission Expires:**

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**OFFICIAL SEAL**  
**JOYCE BESS BORCK**  
My Commission Expires  
Feb. 5, 1996  
Comm. No. CC 177965

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served.

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(Attached to the Articles of Incorporation of

**MOTHER NATURE'S SON, INC.**

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

**THAT, MOTHER NATURE'S SON, INC.**, desiring to organize as a corporation under the laws of the State of Florida, with its registered office as indicated in its Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named **IVAN REICH** as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

**THAT**, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law

Ivan Reich

**IVAN REICH**  
Registered Agent

a/JNB/Misc/1216  
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