

795000045876  
TRANSMITTAL LETTER

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

SUBJECT: NATURALLY YOURS, INC.  
(Proposed corporate name - must include suffix)

FILED  
95 JUN -8 PM 6:28  
TALLAHASSEE, FL 32314

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

|  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input checked="" type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
| Additional Copy Required                       |  |   |   |

FROM: MAGALY PEREZ  
Name (printed or typed)

301 174TH STREET - SUITE 2318  
Address

NORTH MIAMI BEACH, FL. 33160  
City, State & Zip

(305) 932-6622  
Daytime Telephone number

JUN 13 1995 BSA

600001508856  
-06/08/95--01088--019  
\*\*\*\*\*79.00 \*\*\*\*\*79.00

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

95 JUN -8 PM 6:28

STATE OF FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

NATURALLY Yours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

301 174TH STREET - SUITE 2318  
NORTH MIAMI BEACH, FL. 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 (ONE HUNDRED THOUSAND)  
SHARES  
~~(200,000)~~

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAGALY PEREZ  
301 174TH STREET - SUITE 2318  
NORTH MIAMI BEACH, FL.  
33160

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAGALY PEREZ  
301 174TH ST. #2318  
NORTH MIAMI BEACH, FL.  
33160

GRACIELA RUIZ  
BARRIO LOS CEIBOS  
GUAYAQUIL  
ECUADOR, S.A.

ANTHONY DiMARCO  
301 174TH STREET #2318  
NORTH MIAMI BEACH, FL.  
33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of JUNE, 19 95.

  
Signature

  
Signature

  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

NATURALLY YOURS, INC.

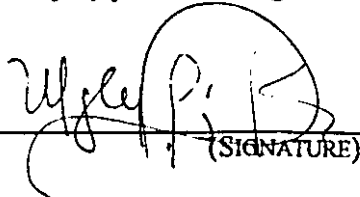
2. The name and address of the registered agent and office is:

MAGALY PEREZ  
(NAME)

301 174 TH STREET - SUITE 2318  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NORTH MIAMI BEACH, FL. 33160  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

6 / 6 / 95  
(DATE)