

P96000019900
TRANSMITTAL LETTER

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

RECEIVED
TALLAHASSEE, FLORIDA
MAY 11 11 11 AM '96

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

500001729165
-03/01/96--01046--002
*****70.00 *****70.00

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

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: Tim Howard
Name (printed or typed)

3128 BEACH BLVD
Address

JAX FL 32205
City, State & Zip

904 398 1710
Daytime Telephone number

5/11/96
TB

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Naturally Yours USA, Inc. Corporate existence shall commence on March 1, 1996.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2007 St. Martins Dr W., Jacksonville, FL 32246.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of \$1 par value common stock.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Evelio Fernandez, 2007 St. Martins Dr W., Jacksonville, FL 32246.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is: Evelio Fernandez, 2007 St. Martins Dr W., Jacksonville, FL 32246.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of February, 1996.

Evelio Fernandez
Evelio Fernandez

STATE OF FLORIDA
CORPORATION DIVISION
FEB 28 11 56 AM '96

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 USA, Inc.
2. The name and address of the registered agent and office is:

Evelio Fernandez
2007 St. Martins Dr W.
Jacksonville, FL 32246

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.

Evelio Fernandez
Signature

2.27.96
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECTION 11
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