

P96000029594

TRANSMITTAL LETTER

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

SUBJECT: Natural World Option, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: Christine Chew
8748 Wittenwood Cove
Orlando FL 32836

100001752651
-03/21/96--01058--004
****122.50 ****122.50

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

799 1619671
W96-6539

96 APR -4 PM 2:18
TALLAHASSEE, FLORIDA

GB 4/4/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

96 APR 26 PM 2:18

STATE OF FLORIDA

March 26, 1996

CHRISTINE CHEW
8748 WITTENWOOD COVE
ORLANDO, FL 32836

SUBJECT: NATURAL WORLD OPTION, INC.
Ref. Number: W96000006539

We have received your document for NATURAL WORLD OPTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00013852

96 MAR -5 PM 2:18

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Articles of Incorporation

NATURAL WORLD OPTION, INC.

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:

NATURAL WORLD OPTION, INC.

Article II - Principal Office

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

NATURAL WORLD OPTION, INC.

2217 Butler Bay Dr. N.

Winderemere Fl 34786

Article III - Shares

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

500 at No Par Value

Article IV - Initial Registered Agent and Street Address


The name and address of the initial registered agent is:

Hong Tao Xiao
2217 Butler Bay Drive N.
Winderemere FL 34786
Article V - Incorporator(s)

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

Christine Chew
8748 wittenwood cv.
Orlando FL 32836

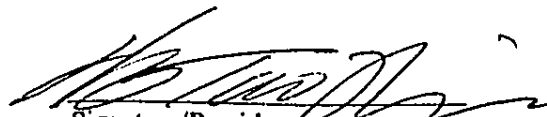
The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 17TH Day of MAR. 1996.


Signature

ARTICAL VI-OFFICRS

The names and address of the initial officers if the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Hong Tao Xiao
(President)
2217 Butler Bay Drive N.
Winderemere FL 34786


Signature/President

***Certificate of Designation of
Registered Agent/Registered Office***

90 APR -4 PM 10:18

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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: Narural World Option, INC.,

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

Hong Tao Xiao
2217 Butler Bay Drive N.
Winderemere FL 34786

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

DATE