

P96000033985

TRANSMITTAL LETTER

96 APR 15 PM 3:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NATURE'S FIRST FOOD INC.

(Proposed corporate name - must include suffix)

41100001781284
04/15/96--01011--010
***131.25 ***131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CHARLES J (C.J.) CASSINI
Name (printed or typed)

8011 NE BAYSHORE CT.
Address

MIAMI, FL 33138-6339
City, State & Zip

(305) 756-8866
Daytime Telephone number

QH 4/18/96

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1996

C. J. CASSINI
BARRY UNIV./DEPT. OF THEOLOGY & PHIL.
11300 N.E. 2ND AVENUE
MIAMI SHORES, FL 33161-6695

SUBJECT: NATURE'S FIRST FOOD, INC.
Ref. Number: W96000008174

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 196A00017603

April 12, 1996

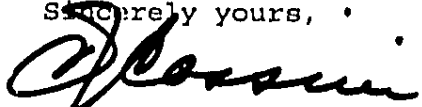
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Ms.

Along with my application to incorporate as Nature's First Food, Inc. of 8011 NE Bayshore Ct, Miami, FL 33138-6339, I failed to include a copy of the standard agreement in effect between distributors and the parent company, Cell Tech. This is probably not needed or critical with the application but I determined that it might be of interest so I am sending it anyway.

Excuse the oversight.

Sincerely yours, *



C. J. Cassini
for Nature's First Food

631
276-8174

ARTICLES OF INCORPORATION

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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:

NATURE'S FIRST FOOD, INC.

ARTICLE II PRINCIPAL OFFICE

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

8011 NE BAYSHORE CT
MIAMI, FL 33138-6339

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES J. (C.J.) CASSINI
8011 NE BAYSHORE CT.
MIAMI ~~FL~~ FL. 33138-6339

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):

1. CHARLES J. CASSINI, 8011 NW BAYSHORE CT., MIAMI, FL 33138-6339
2. ENGAGE IN MULTIPLE LEVEL MARKETING OF COLL-TECH PRODUCTS FOR PROFIT
3. AFFAIRS OF THE CORPORATION ARE REGULATED BY THE CEO WITH ADVICE FROM THE PRESIDENT
4. THE CORPORATION, ITS DIRECTORS AND AGENTS ACT ACCORDING TO AGREEMENT WITH COLL-TECH: COPY ATTACHED.
THE BOARD OF DIRECTORS CONSISTS OF THE CEO, CHARLES J. CASSINI AND THE PRESIDENT, MARY ELLEN D. CASSINI
SHAREHOLDERS ARE C.J. MARTIN CASSINI AND MATTHEW D. CASSINI,
MARY ELLEN CASSINI AND CHARLES J. CASSINI.
5. PAR VALUE OF SHARES IS 1/10 OF THE COMPANIES WORTH
6. LIABILITY OF SHAREHOLDERS IS ONLY AS LIMITED BY STATE AND FEDERAL LAWS AND REGULATIONS FOR SUCH A CORPORATION.

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

10 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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**

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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.

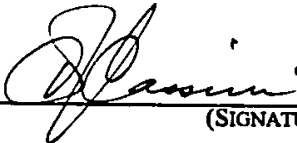
1. The name of the corporation is: MATURE'S FIRST FOOD, INC.
2. The name and address of the registered agent and office is:

CHARLES J (C.J.) CASSINI
(NAME)

8011 NE BAYSHORE CT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FL 33138-6339
(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)

4/10/96
(DATE)