

Ira Friedberg

P96000063269

7637 Hollington Place
Lake Worth, Florida 33467

Phone 407-966-1347

June 25, 1996

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

700001884587
-07/05/96--01023--001
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Natural Pharmacy along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Ira Friedberg
Ira Friedberg

FILED
96 JUL 26 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 7/29/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUL 26 PM 3:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 22, 1996

IRA FRIEDBERG
7637 HOLLINGTON PLACE
LAKE WORTH, FL 33467

SUBJECT: NATURAL PHARMACY., INC.
Ref. Number: W96000015267

We have received your document for NATURAL PHARMACY., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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: 296A00035291

ARTICLES OF INCORPORATION

1. The name of the corporation is: Natural Pharmacy, Inc.
2. The principal place of business and mailing address of the corporation is: 7637 Hollington Place, Lake Worth, Fl. 33467
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.
4. The registered agent of the corporation is Ira Friedberg and the address of the registered agent is: 7637 Hollington Place, Lake Worth, Fl. 33467.
5. The initial board of directors shall have 2 members whose names and addresses are as follows: Ira Friedberg - 7637 Hollington Place, Lake Worth, Fl 33467 and Libby Friedberg- 7637 Hollington Place, Lake Worth, Fl 33467. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case be less than one.
6. The incorporator of this corporation is Ira Friedberg whose address is 7637 Hollington Place, Lake Worth, Fl 33467.

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96 JUL 26 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 6/26/96

Ira Friedberg
Incorporator

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 furthermore agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6/26/96

Ira Friedberg
Registered Agent