1201 HAYS STREET TATLAHASSEE, FL 32301-2607 904-222-9171 904-222-0391 FAX

800-342-8086

©S networks 196000067786

PRINTED BY AND ADDRESS ACCOUNT NO. : 07210000032

REFERENCE: 053633 4352702

AUTHORIZATION : laturia

COST LIMIT : \$ 122.50

ORDER DATE: August 14, 1996

ORDER TIME : 1:08 PM

ORDER NO. : 053633

CUSTOMER NO:

CUSTOMER: Ms. Jennifer Lukas

WILLIAMS PARKER HARRISON DIETZ

& GETZEN

200 South Orange Avenue

4352702

Sarasota, FL 34230-3258

DOMESTIC FILING

NAME: REFLECTIONS OF NATURE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

AUGULT BELLIOA

ARTICLES OF INCORPORATION

OF

96 AUG 14 PH 3155 TALLAH SECUL FLORIDA

REFLECTIONS OF NATURE, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Reflections of Nature, Inc.

2. Principal Office. The principal office of the Corporation is:

5429 Fruitville Road Sarasota, Florida 34232

3. Mailing Address. The mailing address of the Corporation is:

5429 Fruitville Road Sarasota, Florida 34232

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 200,000 shares of common stock, par value \$1.00 per share, of which 100,000 shares shall be designated as Class A common stock and 100,000 shares shall be designated as Class B common stock. The rights, privileges and preferences of the Class A common stock and the Class B common stock shall be identical except that the Class B common stock shall have no voting privileges or power. All voting privileges and power shall be reserved exclusively to the Class A common stock.
- 5. <u>Bylaws.</u> The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht 200 South Orange Avenue Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that she is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

William C. Lambrecht 200 South Orange Avenue Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 12 th day of August 1996.

William G. Lambrecht

Incorporator and Registered Agent