

1201 HAYS STREET  
JALAHANN, FL 32010-3607  
904-22-6901  
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PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 147816 162689A

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 78.75

ORDER DATE : November 7, 1996

ORDER TIME : 12:41 PM

ORDER NO. : 147816-005

CUSTOMER NO: 162689A

100001999831--3

CUSTOMER: Adam Mishcon, Esq  
ADAM MISHCON, ESQ

2569 Tigertail Avenue

Coconut Grove, FL 33133

DOMESTIC FILING

NAME: NATURAL VITALITY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED  
95 NOV -7 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV -7 PM 4:12  
DIVISION OF CORPORATION

11-8-96  
KR

ARTICLES OF INCORPORATION  
OF  
NATURAL VITALITY, INC.

FILED  
95 NOV -7 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Natural Vitality, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Natural Vitality, Inc., and the mailing address of this Corporation is 5901 SW 94th Street, Miami, Florida 33156.

ARTICLE II - COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2569 Tigertail Avenue  
Coconut Grove, FL 33133

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>	<u>Address</u>
Adam C. Mishcon	2569 Tigertail Avenue Coconut Grove, FL 33131

ARTICLE VI - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be either increased or decreased from time to time as provided for in the By-Laws of this corporation, but shall never be less than one. The name and address of the member of the initial Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
George Suarez	740 North Greenway Coral Gables, Florida 33143
Jerry Rosenbaum	5901 SW 94th Street Miami, Florida 33156

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>	<u>Address</u>
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Adam C. Misheon

2569 Tigertail Avenue  
Coconut Grove, FL 33133

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in each of the Board of Directors and the shareholders of this corporation, except that the board of directors may not amend or repeal any By-law adopted by the shareholders if the shareholders specifically provide that the By-law is not subject to amendment or repeal by the directors.

#### ARTICLE IX - INDEMNIFICATION

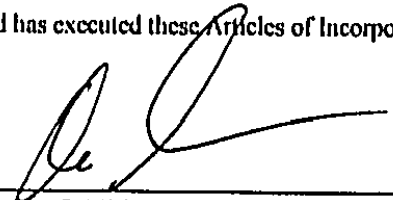
The corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a

shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

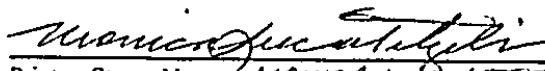
IN WITNESS WHEREOF, the undersigned acknowledges that he/she is familiar with and accepts the duties and responsibilities of Registered Agent for the corporation, and has executed these Articles of Incorporation this 1st day of October, 1996.

  
Adam C. Mishcon, as Registered Agent and  
Incorporator

STATE OF FLORIDA )  
                                  ) SS:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 5th <sup>November</sup> day of ~~October~~ 1996, by Adam C. Mishcon, as Registered Agent and Incorporator of Natural Vitality, Inc., a Florida corporation, on behalf of the corporation.

☐ Personally Known ☒ Produced Drivers License ☒ Produced: 11250-003-65-190-0

  
Print or Stamp Name: MONICA LUCIA TETZELI  
Notary Public, State of Florida at Large  
Commission No.:  
My Commission Expires:

OFFICIAL NOTARY SEAL  
MONICA LUCIA TETZELI  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC447664  
MY COMMISSION EXP. MAR. 22, 1999

FILED  
96 NOV -7 PM 12:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA