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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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2.	(Corporation Name)	(Docu	ment #)	
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

2000	OTHER FILINGS'
	Annual Report
	Fictitious Name
	Name Reservation

業が表	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
<u> </u>	Trademark
	Other

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96 DEC -5 AM 10: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials CO

ARTICLES OF INCORPORATION

4

OF

NATURE'S TABLE MANAGEMENT COMPANY

Article I - Name

The name of this corporation is NATURE'S TABLE MANAGEMENT COMPANY.

<u> Article II - Purpose</u>

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

Article III - Capital Stock

This corporation is authorized to issue 1000 shares of no par value common stock.

Article IV - Initial Registered Office and Agent

The initial mailing address, principal office and registered office of this corporation is 800 N. Magnolia Avenue, Suite 209, Orlando, FL 32803, and the name of the initial registered agent of this corporation at that address is RICHARD LARSEN.

Article V - Initial Board of Directors

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

RICHARD LARSEN 800 N. Magnolia Avenue Suite 209 Orlando, FL 32803

BARBARA LARSEN 800 N. Magnolia Avenue Suite 209 Orlando, FL 32803 BRYAN BUFFALO 800 N. Magnolia Avenue Suite 209 Orlando, FL 32803

1CHARD WAGNER 600 N. Magnolia Avenue Suite 209 Orlando, FL 32803

Article VI - Incorporator

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

RICHARD LARSEN 800 N. Magnolia Avenue Suite 209 Orlando, FL 32803

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of December, 1996.

RICHARD LARSEN

STATE OF

COUNTY OF (__

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RICHARD LARSEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this day of December, 1996.

Barbara E. Mills

Notary Public, State of Florida

Commission No CC 524594

Commission Expires 02/24/00

1-2003-NOTARY - Fix Notary Service & Bonding Co.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First--That NATURE'S TABLE MANAGEMENT COMPANY desiring to organize under the laws of the State of Florida with its principal office, as located at 800 N. Magnolia Avenue, County of Orange, State of Florida, has named RICHARD LARSEN, located at 800 N. Magnolia Avenue, Suite 209, Orlando, Florida 32803, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RICHARD LARSEN

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SECRETARY OF STATE
TALLAHASSEE FI ORINA