

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0197 FAX

000-344-0086



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 185520 123514A

AUTHORIZATION : Patricia Pysick

COST LIMIT : \$ 122.50

ORDER DATE : December 12, 1996

ORDER TIME : 9:45 AM

ORDER NO. : 185520-005

S00002027115--6

CUSTOMER NO: 123514A

CUSTOMER: John D. Galluzzo, P.a.
JOHN D. GALLUZZO, P.A.

P. O. Box 300427

Fern Park, FL 32730

EFFECTIVE DATE
12-11-96

DOMESTIC FILING

NAME: NATURES D'LITE, 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: Karen B. Rozar

EXAMINER'S INITIALS: DEC 12 1996

FILED
96 DEC 12 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 12 AM 10:47
OFFICE OF CLERK OF COURT
TALLAHASSEE, FLORIDA

Dmc
12/17/96

W96 26170



RECEIVED
96 DEC 17 11 08 59
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
DIVISION OF CORPORATIONS

December 12, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: NATURES D'LITE, INC.
Ref. Number: W96000026170

RESUBMIT

Please give original
submission date as file date.

We have received your document for NATURES D'LITE, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 996A00055660

ARTICLES OF INCORPORATION
OF
NATURES D'LITE OF NORTH AMERICA, INC.

FILED

96 DEC 12 PM 3:26

FILED
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

ARTICLE I. CORPORATE NAME.

12-11-96

The name of this corporation is: NATURES D'LITE OF NORTH AMERICA, INC.

ARTICLE II. NATURE, PRINCIPAL PLACE OF BUSINESS AND POWERS.

The principal office is located at 705 Chelsea Court, Longwood, FL 32750, and the general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock with a par value of One and 00/100 Dollars (\$1.00).

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon the 11 day of December, 1996.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

SEAN POTTS
705 CHELSEA COURT
LONGWOOD, FL 32750

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR.

The name and initial director of this Corporation and her street address is:

SEAN POTTS
705 CHELSEA COURT
LONGWOOD, FL 32750

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

SEAN POTTS
705 CHELSEA COURT
LONGWOOD, FL 32750

ARTICLE IX. AMENDMENT.

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set her hand and seal for the purpose of forming this Corporation under the laws of the State of Florida and does hereby make, subscribe, acknowledge and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, all this 11 day of December, 1996.



SEAN POTTS
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned authority-personally-appeared SEAN POTTS, who is personally known to me or who produced his driver's license as identification, and to me well known and well known to me to be the person named herein and who executed the foregoing instrument and who did take an oath.

DATED this 11th day of December, 1996,

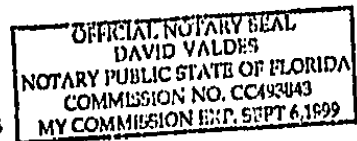


Notary Public

David Valdes
Printed Name

Commission Number:

My Commission Expires



ACKNOWLEDGMENT

Having been named to accept service of process of the Corporation known as NATURES DELITE OF NORTH AMERICA, INC. at the place designated in the Articles of Incorporation certificate, the undersigned agrees to act in this capacity as the registered agent, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

REGISTERED AGENT:


SEAN POTTS