

P96000103661



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

December 16, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Natural Innovations Inc.  
P3348454PAGAV

400002042854--2  
-12/31/96--01100--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Natural Innovations Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

*Regina Cephas ES*

Regina Cephas  
Vice President

enc.

FILED  
96 DEC 23 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NATURAL INNOVATIONS INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation will be Natural Innovations Inc.
- SECOND: The address initial registered office of the corporation is 200- A John Knox Road, Tallahassee, FL 32303-6643. The name of agent at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is 5427 Pine Tree Drive, Delray Beach, FL 33484.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.
- FIFTH: The total authorized stock of this corporation is divided into 1,500 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Cyndi Gavett- 5427 Pine Tree Dr., Delray Beach, FL 33484.
- SEVENTH: The duration of this corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:
- Elizabeth Brown 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 13th day of December, 1996.

State of Delaware

*Elizabeth Brown*  
County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 13th day of December, 1996 by Elizabeth Brown.

*Susan M. Griffin*  
SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000  
Notary Public

This document was prepared by, Elizabeth Brown, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this NATURAL INNOVATIONS INC. desiring to  
organize under the laws of the state of Florida with its principal place of business located in the  
city of Delray Beach State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

  
Larry Wolfe

December 13, 1996  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NI* NATURAL INNOVATIONS, INC.

NATURE'S SECRET™ Bath and Body Care Products

P96000103661

MARCH 5, 1997

Florida Department Of State  
Division Of Corporations  
P.O. Box 6377  
Tallahassee, FL 32314

Re: No. P96000103661

Please update/change the Principal Address for NATURAL INNOVATIONS, INC. to: 11062 S. Military Trail, Suite 423, Boynton Beach, FL 33436. This address is the same as the Mailing Address.

If possible, please confirm in writing that this change has been made. Thank you for your prompt attention in this matter.

Sincerely,

*C. S. Buersier*

C. S. BUERSIER  
DIRECTOR

*KS 3/18*