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FRED B. SHARE, Attorney at Law

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REPLY TO:

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October 15, 1996

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******122.50 ****122.50**

**Florida Department of State
Secretary of State
Post Office Box 6327
Tallahassee, FL 32314**

Attention: Division of Corporations

Re: AMERICAN NATURALS, INC.

Dear Mr. Smith:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$122.50 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours,


Fred B. Share

**FBS/bkn
Enclosures**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 PM 12:20**

gf/11/19/97

**ARTICLES OF INCORPORATION
OF
AMERICAN NATURALS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 PM 12:20

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

AMERICAN NATURALS, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 100,000. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal and registered office shall be 125 E. Granada Blvd., Ormond Beach, FL 32176. The name of the initial registered agent shall be: DAVID P. HAMPTON. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be one (1). The name and street address of the person who is to serve as the member of the initial Board of Directors of the corporation is: DAVID P. HAMPTON, 125 E. Granada Blvd., Ormond Beach, FL 32176.

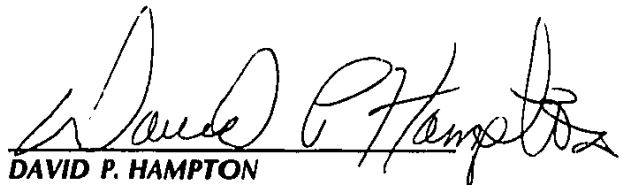
ARTICLE VII

The name and street address of the incorporator of the corporation is: DAVID P. HAMPTON, 125 E. Granada Blvd., Ormond Beach, FL 32176.

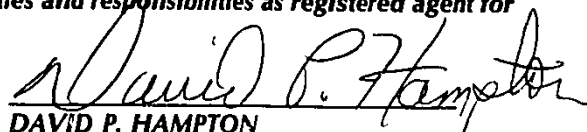
IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

AMERICAN NATURALS, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Holly Hill, Volusia County, Florida, this 15th day of October, 1996.


DAVID P. HAMPTON

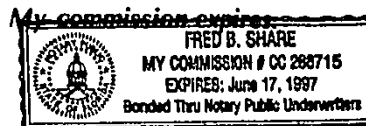
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


DAVID P. HAMPTON
As Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of AMERICAN NATURALS, INC. were acknowledged before me by DAVID P. HAMPTON, who is personally known to me this 15th day of October, 1996.


Notary Public
State of Florida at Large



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 10 PM 12:20

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of AMERICAN NATURALS, INC. was acknowledged before me by DAVID P. HAMPTON, as Registered Agent, who is personally known to me this 15th day of October, 1996.


Notary Public
State of Florida at Large

My commission expires:

