

991000029120

Natural Systems, Inc.  
3399 NW 72 Avenue  
Suite 219  
Miami, FL 33122

March 24th, 1997

600002128186--4  
-03/31/97--01039--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

RE: Application for Articles of Incorporation of Natural Systems, Inc.

Enclosed, please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$ 78.75 to cover for the Filing Fee and Certificate.

Should you have any question, please do not hesitate to contact me at your convenience at:

Edgar Valbuena  
3399 NW 72 Avenue  
Suite 219  
Miami, FL 33122

Thank you,

APPROVED  
AND  
FILED  
97 MAR 31 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See #1

**ARTICLES OF INCORPORATION  
OF  
NATURAL SYSTEMS, INC.**

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be Natural Systems, Inc..

**ARTICLE II-DURATION**

This Corporation is to exist perpetually

**ARTICLE III - PURPOSE**

This Corporation is organized to engage in any act or business permitted under the laws of the  
United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock with a par value of one  
dollar ( \$ 1.00) per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class  
or series as that which he already holds shall have the right to purchase his prorata share thereof  
(as nearly as may be done without issuance of fractional shares) at the price at which it is offered  
to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS**

The street address of the initial registered office and principle place of business of this corporation is

3399 NW 72 Avenue  
Suite 219  
Miami, FL 33122

The name of the initial registered agent of this corporation at that address is Edgar Valbuena

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) directors initially.

The number of directors may either be increased or diminished from time to time by the bylaws, but  
shall never be less than one (1). The names and addresses of the initial directors of this corporation  
are as follows:

Edgar Valbuena	3399 NW 72 Avenue
	Suite 219
	Miami, FL 33122

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

Edgar Valbuena      3399 NW 72 Avenue  
Suite 219  
Miami, FL 33122

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

**ARTICLE X - INDEMNIFICATION**

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

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of March, 1997



Edgar Valbuena, Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation was acknowledged before me this 25<sup>th</sup> of March, 1996 by Edgar Valbuena, personally known by notary public.



NOTARY PUBLIC



"OFFICIAL SEAL"  
Irene Rimer  
My Commission Expires 1/9/99  
Commission #CC 432747

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AND  
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**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUS,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Edgar Valbuena.

The name and address of the registered agent and office is:

Edgar Valbuena      3399 NW 72 Avenue  
Suite 219  
Miami, FL 33122

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

E. Valbuena      3/25/97  
Edgar Valbuena      Date