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Charter Number Only

Requestor's Name  
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VALIDATION ONLY

800002126958--6  
-03/28/97--01056--013  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Nature's pride, Inc.



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> Mail Out                   |

RECEIVED  
97 MAR 22 AM 10:39  
DIVISION OF CORPORATIONS

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
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097-7279

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 28, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: NATURES PRIDE, INC.  
Ref. Number: W97000007279

We have received your document for NATURES PRIDE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 297A00015853

RECEIVED  
97 APR 15 AM 10:17  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**NATURE'S Best, INC.**

**ARTICLE I. NAME**

The name of this corporation is NATURE'S Best, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are NATURE'S PRIDE, INC., 110 NE 19th Avenue, Unit 1, Deerfield Beach, FL 33441.

**ARTICLE III. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE IV. CAPITAL STOCK**

The capital stock of the corporation shall be 100,000 shares of common stock without par value.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 8751 West Broward Boulevard, Suite 408, Plantation, FL 33324. The name of the initial registered agent at that address

is Stacey A. Giuliani, Esq.

#### ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Joel Barthel	110 NE 19th Avenue, Unit 1 Deerfield Beach, FL 33441

#### ARTICLE VII. DIRECTORS/OFFICERS

The Directors/Officers are as follows:

President/Secretary:	Joel Barthel 110 NE 19th Avenue, Unit 1 Deerfield Beach, FL 33441
Vice-President/Treasurer:	Dennis Lyons 2301 S. Congress Avenue Unit 324 Boynton Beach, FL 33426

#### ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of March, 1997.

  
\_\_\_\_\_  
JOEL BARTHEL

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Nature's Best, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

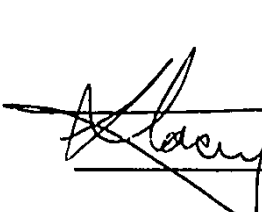
at \$751 Wst Broward Blvd., Suite 408  
Plantation, FL 33324

has named Stacey A. Giuliani, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
(required agent)