

P97000043949

TRANSMITTAL LETTER

FILED

97 MAY 14 11:10:45

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

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: NATURAL BODYCARE INTERNATIONAL INCORPORATED  
(Proposed corporate name - must include suffix)

500002177965--2  
-05/14/97--01038--009  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: VOLKER-ALARICH HINZ  
Name (Printed or typed)

Spann Wisch 2  
Address

22159 HAMBURG - GERMANY  
City, State & Zip

011-49-40-662001  
MARIE-LUISE HERRES GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO  
CORRECT ART. I, II & V

DATE 5-19-97

EXAM JN

NOTE: Please provide the original and one copy of the articles.

9/15-19-97

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
97 MAY 14 PM 10:45  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Natural Bodycare Systems International Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

110 Park Lane East, Lantana, FL 33462

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000.00 = 1000.00 Dollars

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MARIE-LUISE HERRES  
110 PARK LANE EAST  
LANTANA, FLA 33462  
TEL 585-9938 FAX 585-6897

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Volker-Alarich Hinz  
Spannwisch 2  
22159 Kanburg-Gernany

Volker - Alarich Hinz  
Signature/Incorporator

5-13-1997  
Date

(An additional article must be added if an effective date is requested.)

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

Marie Luise Herres  
Signature/Registered Agent

5-13-1997  
Date