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FILED
97 JUL 22 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DAYBREAK NATURAL SALES INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

300002243423--4
-07/22/97-01010--007
****122.50 ****122.50

FROM:

Eric LeFkowitz
Name
909 SE 15th St
Address
Deerfield Beach FL 33441
City, State, & Zip
(954) 698-9745
Telephone Number

AL JUL 23 1997

Note: Additional copy of articles is needed when certified copy is requested.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DAYBREAK NATURAL SALES INC.

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

ARTICLE I NAME

The name of the corporation shall be:

DAYBREAK NATURAL SALES INC.

ARTICLE II PRINCIPAL OFFICE

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

909 SE 15th st
Deerfield Beach FL 33441

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eric Lefkowitz
909 SE 15th st
Deerfield Beach FL 33441

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eric LeFKowitz
909 SE 15th St
Deerfield Bch FL 33441

Article VI - Small Business Corp
The Corporation elects to be Taxed
As a Small Business Corp per IRC.

The undersigned has(have) executed these Articles of Incorporation this

19th day of JULY, 1997.

Eric LeFKowitz President
Signature/Title

Signature/Title

Signature/Title

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

1. The name of the corporation is: DAYBREAK NATURAL SALES
INC.

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

Eric Lefkowitz
(NAME)

909 SE 15th St.

(P.O. BOX NOT ACCEPTABLE)

Deerfield Bch FL 33441

(CITY/STATE/ZIP)

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.

SIGNATURE

Eric Lefkowitz

DATE

July 19 1997

REGISTERED AGENT FILING FEE: \$35.00