

PART 100073003

LEONARD CORPORATION INDUSTRIES, INC.
 190 S.W. 87 AVENUE SUITE: 6
 MIAMI, FLORIDA 33174 (305)552-5973
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HEALTHY BY NATURE CORP.
 (Corporation Name) (Document #) 700002274417--4
-08/22/97--01031--022
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2. _____
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 RECEIVED
 97 AUG 22 PM 12:39 97 AUG 22 AM 11:01
 SECRETARY OF STATE
 DIVISION OF CORPORATION
 TALLAHASSEE, FLORIDA

[Handwritten signature]

Examiner's Initials	
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ARTICLES OF INCORPORATION
OF
HEALTHY BY NATURE CORP.

FILED
97 AUG 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FL 32304

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is **HEALTHY BY NATURE CORP.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100)** shares of Common Stock, having a par value of **ONE (\$1.00)** dollar per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 15010 Falkirk Place, Miami Lakes, Florida 33016.

ARTICLE VI

DIRECTOR

The number of Directors constituting the initial Board of Directors is **One (1)**. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

The name and address of the Initial Director of this Corporation are:

GISELA HERNANDEZ

**15010 Falkirk Place
Miami Lakes, FL. 33016**

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

GISELA HERNANDEZ

15010 Falkirk Place
Miami Lakes, FL. 33016

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is JOSE M. MARQUEZ.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 18th day of August, 1997.


GISELA HERNANDEZ
Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, GISELA HERNANDEZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 18th day of August, 1997.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

	CELIA M. NUNEZ Notary Public State of Florida My Comm. Exp. Jan. 9, 1999 Comm. CC 425083
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ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Jose M. Marquez
JOSE M. MARQUEZ
Dated: August 18, 1997

FILED
9 AUG 22 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA