

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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Naturally Better Inc.

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 - ___ LTD Partnership File _____
 - ___ Foreign Corp. File _____
 - ___ L.C. File _____
 - ___ Fictitious Name File _____
 - ___ Name Reservation _____
 - ___ Merger File _____
 - ___ Art. of Amend. File _____
 - ___ RA Resignation _____
 - ___ Dissolution / Withdrawal _____
 - ___ Annual Report / Reinstatement _____
 - ✓ ___ Cert. Copy _____
 - ___ Photo Copy _____
 - ___ Certificate of Good Standing _____
 - ___ Certificate of Status _____
 - ___ Certificate of Fictitious Name _____
 - ___ Corp Record Search _____
 - ___ Officer Search _____
 - ___ Fictitious Search _____
 - ___ Fictitious Owner Search _____
 - ___ Vehicle Search _____
 - ___ Driving Record _____
 - ___ UCC 1 or 3 File _____
 - ___ UCC 11 Search _____
 - ___ UCC 11 Retrieval _____
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ARTICLES OF INCORPORATION

OF

NATURALLY BETTER INC.

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The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **NATURALLY BETTER INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: **9263 CR 417, Live Oak, Florida 32060**, and the mailing address of the corporation shall be: **9263 CR 417, Live Oak, Florida 32060**.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)**

per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: CURTIS E. KEEN, 9263 CR 417, Live Oak, Florida 32060.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: CURTIS E. KEEN, 9263 CR 417, Live Oak, Florida 32060.

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of two directors. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial director of the corporation shall be: CURTIS E. KEEN, 9263 CR 417, Live Oak, Florida 32060 and CAROL KEEN, 9263 CR 417, Live Oak, Florida 32060.

The undersigned Incorporator has executed these Articles of

Incorporation on this 22 day of August, 1997, at Live Oak,
Suwannee County, Florida.

Curtis E. Keen
CURTIS E. KEEN

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

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, NATURALLY BETTER INC. , organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is NATURALLY BETTER INC.
2. The name and address of the registered agent and registered office are as follows: CURTIS E. KEEN, 9263 CR 417, Live Oak, Florida 32060.
3. Having been named as registered agent to accept service of process for the Corporation, NATURALLY BETTER INC. at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.



CURTIS E. KEEN
Registered Agent

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