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

200002339482--11/05/97--01100--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

& Certified Copy

**□**\$122.50 . Filing Fee

\$131.25 Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Wendy Z, Thomson
Name (Printed or typed)

2820 N 62 2d Ave

(954) 967-0848 Daytime Telephone number

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

#### ARTICLES OF INCORPORATION

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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:

Natural Beginnings, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2820 N 62 nd Ave Hollywood, Fl 33024

ARTICLE III SHARES

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

500 (five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendy Z. Thomson 2820 N 62 nd Ave Hollywood, Fl 33024

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Wendy Z. Thomson 2820 N. 62nd Ave Hollywood, Fl 33024

Margaret M. Piwowarski 1341 Embassy Blvd Miramar, Fl 33023

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

1 day of September, 19 97.

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

Signature

Margaret M. Luu Signature

Signature

### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 <u>Natural Beginnings</u> , <u>Inc</u>
2.	The name and address of the registered agent and office is:  Wendy Z. Thomson  (NAME)  2820 N 622d Ave  (P. O. Box or Mail Drop Box NOT ACCEPTABLE)
	Hollywood FI 33024

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.

Weself Thomson 9/197
(DATE)