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FILED



THE UNITED STATES
CORPORATION
COMPANY

98 JAN -2 PM 2:24

ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 655809 81413A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 2, 1998

ORDER TIME : 9:52 AM

ORDER NO. : 655809-005

CUSTOMER NO: 81413A

CUSTOMER: Ms. Karen E. Green
DEITRICH & ST. PAUL, P.A.

500002388175--3

-01/02/98--01026--016

****122.50 ****122.50

Riverview Center, Suite 350
1111 Third Avenue West
Bradenton, FL 34205

DOMESTIC FILING

NAME: NATURAL HEALTH & BEAUTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

P. Hall

JAN - 2 1998

RECEIVED
98 JAN -2 AM 10:46
DIVISION OF REGISTRATION

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ARTICLES OF INCORPORATION 98 JAN -2 PM 2: 24
OF SECRETARY OF STATE
NATURAL HEALTH & BEAUTY, INC. TALLAHASSEE, FLORIDA

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

**ARTICLE I.
NAME.**

The name of the corporation is NATURAL HEALTH & BEAUTY, INC.

**ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS.**

The mailing address of the corporation is 7746 Northaven Place, New Port Richey, Florida 34655. The address of the principal office is 7746 Northaven Place, New Port Richey, Florida 34655.

**ARTICLE III.
CAPITAL STOCK.**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a par value of \$1.00 per share. The authorized shares of this corporation shall consist of one class of common stock only.

**ARTICLE IV.
PREEMPTIVE RIGHTS.**

The corporation elects to have preemptive rights.

**ARTICLE V.
INITIAL REGISTERED AGENT AND OFFICE.**

The initial registered office of the corporation is located at 7746 Northaven Place, New Port Richey, Florida 34655. The initial registered agent at such office is Brian McNichols. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law.

**ARTICLE VI.
INCORPORATOR.**

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98 JAN -2 PM 2: 24

The name and address of the incorporator is as follows:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian McNichols
7746 N. ~~Haven~~ Place ^{NORTHAVEN}
New Port Ritchey, Florida 34655


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30 day of December, 1997.


Brian McNichols

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Brian McNichols, hereby accepts appointment as Registered Agent of the above corporation and acknowledges she is familiar with, and accepts the obligations of, the position of Registered Agent in accordance with and as required by the laws of Florida, including but not necessarily limited to the requirements of the Florida Business Corporation Act.

Dated December 30, 1997.


Brian McNichols