

P98000017730

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-02/24/98--01051--021
****122.50 ****122.50

OFFICE USE ONLY

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

1. NATURE'S APOTHECARY, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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
98 FEB 24 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 24 AM 11:16
DIVISION OF CORPORATION

2/24
Examiner's Initials

ARTICLES OF INCORPORATION

of

NATURE'S APOTHECARY CORP.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

NATURE'S APOTHECARY CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	NATURE'S APOTHECARY CORP		
ADDRESS	3001 NW 7TH STREET		
CITY	MIAMI	FLORIDA	ZIP 33125

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ERIC ALVAREZ		
ADDRESS	13445 SW 90TERR		
CITY	MIAMI	FLORIDA	ZIP 33186

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	GOAR ALVAREZ		
ADDRESS	10540 SW 108TH TERR		
CITY	MIAMI	STATE FLORIDA	ZIP 33176
NAME	ERIC ALVAREZ		
ADDRESS	13445 SW 90 TERR		
CITY	MIAMI	STATE FLORIDA	ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP

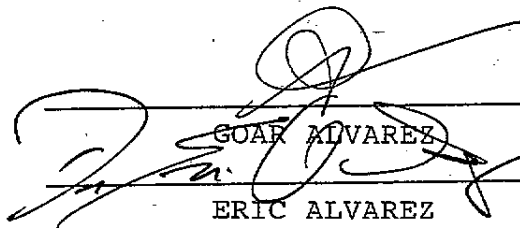
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TALLAHASSEE, FLORIDA

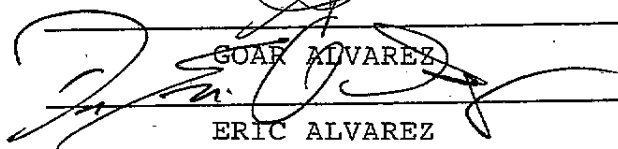
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GOAR ALVAREZ		
ADDRESS	10540 SW 108TH TERR		
CITY	MIAMI	STATE	FLORIDA ZIP 33176
NAME	ERIC ALVAREZ		
ADDRESS	13445 SW 90 TERR		
CITY	MIAMI	STATE	FLORIDA ZIP 33186
NAME			
ADDRESS			
CITY		STATE	ZIP

the undersigned subscriber(s) have executed these Articles of Incorporation this 4TH
day of FEBRUARY, 19 98.



GOAR ALVAREZ (Seal)


ERIC ALVAREZ (Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

NATURE'S APOTHECARY CORP
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13445 SW 90 TERR

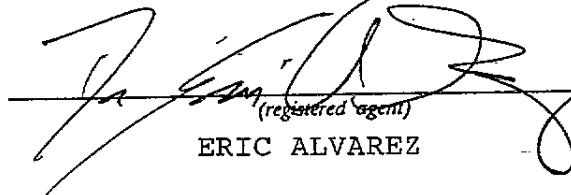
MIAMI FLORIDA 33186

has named ERIC ALVAREZ.

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
ERIC ALVAREZ

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