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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: NATURE'S PARADISE, INC.

AUDIT NUMBER.....H98000006028

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION

OF

NATURE'S PARADISE, INC.

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be NATURE'S PARADISE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Alexander M. Rosenfeld*.

FILED BY:

Alexander M. Rosenfeld, Esq.
Fla. Bar No. 154307
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall, initially, have one (1) director. The name and address of the initial member of the Board of Directors is:

ANDREW ROSEN
c/o Rosenfeld & Stein, P.A.
18260 NE 19th Ave., Suite 202
North Miami Beach, FL 33162

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

ANDREW ROSEN: PRESIDENT
c/o Rosenfeld & Stein, P.A.
18260 NE 19th Ave., Suite 202
North Miami Beach, FL 33162

STEPHEN ROSEN: V.P. / SECRETARY
c/o Rosenfeld & Stein, P.A.
18260 NE 19th Ave., Suite 202
North Miami Beach, FL 33162

STEVEN FREED: TREASURER
c/o Rosenfeld & Stein, P.A.
18260 NE 19th Ave., Suite 202
North Miami Beach, FL 33162

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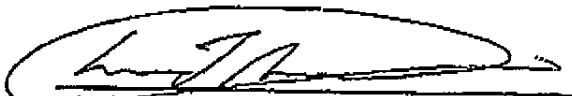
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ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

ANDREW ROSEN
c/o Rosenfeld & Stein, P.A.
18260 NE 19th Ave., Suite 202
North Miami Beach, FL 33162

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27 day
of MARCH, 1998.


Andrew Rosen


STATE OF FLORIDA

COUNTY OF

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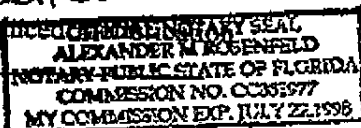
SS:

The foregoing instrument was acknowledged before me this 27 day of MARCH, 1998
by ANDREW ROSEN


Notary Public


Print name: Alexander M. Rosenfeld

Personally Known ☒ Or Produced
Type of Identification



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TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Alexander M. Rosenfeld
Registered Agent

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