Mark S. Hankins President 1221 Brickell Avenue, Suite 900 Miami, Florida 33131

May 4, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 200002512742--2 -05/06/98--01019--006 \*\*\*\*122.50 \*\*\*\*122.50

RE: Nature's Notion Incorporated

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$122.50 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

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DIVISION OF CORPORATIONS

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## Articles Of Incorporation

Of

## NATURE'S NOTION INCORPORATED

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

<u>FIRST:</u> The name of the corporation is NATURE'S NOTION INCORPORATED.

SECOND: The period of its duration is perpetual.

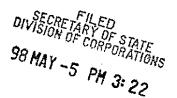
THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

RACHEL CHUA PHILOTAS 15301 S.W. 86TH AVENUE MIAMI, FL 33157



SEVENTH: The name and address of the incorporator is:

RACHEL CHUA PHILOTAS 15301 S.W. 86TH AVENUE MIAMI, FL 33157

<u>EIGHTH:</u> The name and address of the initial registered agent and the initial registered office is:

RACHEL CHUA PHILOTAS 15301 S.W. 86TH AVENUE MIAMI, FL 33157

NINTH: The principal office of the corporation is:

NATURE'S NOTION INCORPORATED 15301 S.W. 86TH AVENUE MIAMI, FL 33157

TENTH: The mailing address of the corporation is:

NATURE'S NOTION INCORPORATED P.O. BOX 560457 MIAMI, FL 33256-0457

DATED: May 1, 1998

RACHEL CHUA PHILOTAS

Incorporator

## ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

RACHEL CHUA PHILOTAS