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TRANSMITTAL LETTER

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

000002525680-1
-05/15/98-01082-023
****131.25 ****131.25

SUBJECT: EVERYTHING ORGANIC COMPANY
(Proposed corporate name - must include suffix)

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAYNE KING
Name (Printed or typed)

3400 PLACE VALENCAY
Address

DELRAY BEACH - FL 33445
City, State & Zip

(561) - 637 - 8896
Daytime Telephone number

FILED
98 MAY 15 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JN5-19-98

ARTICLES OF INCORPORATION
OF
EVERYTHING ORGANIC COMPANY

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

Article I - Name

The name of the corporation shall be "EVERYTHING ORGANIC COMPANY".

Article II - Address

The address shall be 3400 Place Valencay, Delray Beach, Florida 33445.

Article III - Capital Stock

This corporation is authorized to issue one thousand (1000) shares of capital stock with a par value of \$1.00 per share.

Article IV - Initial Registered Office and Agent

The street address in this state of the initial registered office of the corporation is 3400 Place Valencay, Delray Beach, FL 33445. The name of the initial registered agent is Jayne King.

Article V - Board of Directors

The initial board of Directors shall consist of five (5) members. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and Addresses of the initial directors are:

Paula Donato 9159 NW 38 th Drive Coral Springs, FL 33065	Edith J. Hennigs-Cornell 618 SE 4 th Street Delray Beach, FL 33483	Stuart Hennigs-Cornell 618 SE 4 th Street Delray Beach, FL 33483
Jayne King 3400 Place Valencay Delray Beach, FL 33445	William Milner 3400 Place Valencay Delray Beach, FL 33445	

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TALLAHASSEE, FLORIDA

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