

P98000055703

TRANSMITTAL LETTER

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

800002565148-- 2

-06/19/98-01031-016

*****70.00 *****70.00

Subject: NATURE SWEET, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: JEFF KIRKWOOD
7100 ULMERTON ROAD
SUITE # 2115
LARGO, FLORIDA 33771

FILED

98 JUN 19 AM 8:11

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6-23-98
AM

ARTICLES OF INCORPORATION

OF

NATURE SWEET, INC.

FILED
98 JUN 19 AM 8:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

NATURE SWEET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7100 ULMERTON ROAD
SUITE 2115
LARGO, FLORIDA 33771

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares at \$.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

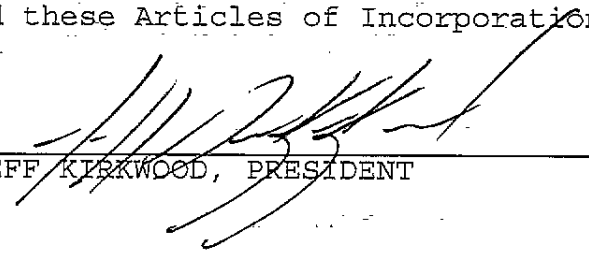
JEFF KIRKWOOD
7100 ULMERTON ROAD
SUITE 2115
LARGO, FLORIDA 33771

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

JEFF KIRKWOOD
7100 ULMERTON ROAD
SUITE 2115
LARGO, FLORIDA 33771

The undersigned has executed these Articles of Incorporation this 12th day of June, 1998.



JEFF KIRKWOOD, PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

NATURE SWEET, INC.

2. The name and address of the registered agent and office is:

NATURE SWEET, INC.
7100 ULMERTON ROAD
SUITE 2115
LARGO, FLORIDA 33771

Signature

Title:

PRESIDENT

Date

6.16.98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date

6.16.98

FILED
98 JUN 19 AM 8:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA