

7/31/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ALL NATURAL ENTERPRISES, INC./  
AUDIT NUMBER.....H98000014263  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF

*These Articles are in compliance with Chapter 607, F.S.*

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98 JUL 31 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: ALL NATURAL ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 3113 S. OCEAN DRIVE, SUITE 406, HALLANDALE, FL 33009

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER STREET, #200, MIAMI, FL 33135 (305)541-3694

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: **FRANK DOUGHERTY**  
**3113 S. OCEAN DRIVE, SUITE 406**  
**HALLANDALE, FL 33009**

**ARTICLE VII**

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is(are) to serve as an initial director(s) is(are):

**P/D FRANK DOUGHERTY 3113 S. OCEAN DRIVE, SUITE 406**  
**HALLANDALE, FL 33009**


**VP/D SCOTT MARTIN 3113 S. OCEAN DRIVE, SUITE 406**  
**HALLANDALE, FL 33009**

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

**EMPIRE CORPORATE KIT OF AMERICA, INC.**  
**1492 W. FLAGLER ST #200**  
**MIAMI, FL 33135**

The undersigned has executed these Articles of Incorporation this 30TH day of JULY, 19 98.

  
\_\_\_\_\_  
**Incorporator**  
**Ray Stormont/President**  
**Signing for**  
**Empire Corporate Kit of America, Inc.**

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**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.

First that ALL NATURAL ENTERPRISES, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of incorporation has  
named FRANK DOUGHERTY  
(Name of Registered Agent)  
located at 3113 S. Ocean Drive, Suite 406  
City of Hallandale County of Broward State of Florida  
as its agent to accept service of process within this state.

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CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

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   
Registered Agent  
Frank Dougherty

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