

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 24 PM 1:02

P980000073814

Natural Food Corporation

700002622727--5
-08/24/98--01024--006
****202.50 ****122.50

File
First

- Art of Inc. File cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
98 AUG 24 AM 10:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CS Date: 8/24 Time: 9:56

Name _____ Will Pick Up _____

Walk-In _____

RP
082498

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 1:02

Articles of Incorporation of Natural Food Corporation

I, 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 **Natural Food Corporation**.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses 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 that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV PRINCIPAL ADDRESS AND REGISTERED OFFICE AND ADDRESS

The principal address and the initial registered office of the corporation is **568407 Arbor Club Way, Boca Raton, Florida 33441** and the name of the initial registered agent of the corporation at that office is **Howard Beller**.

Barbieri & Screnci, P.A.
Attorneys at Law
3200 N. Military Trail
Suite 200
Boca Raton, FL 33431
(561) 997-5700

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE VII
PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VIII
BOARD OF DIRECTORS & DESIGNATION OF INITIAL DIRECTOR

The name and address of the initial director of the corporation is **Howard Beller** of **568407 Arbor Club Way, Boca Raton, Florida 33441**.

ARTICLE IX
BY-LAWS

The initial By-Laws of the corporation shall be adopted by vote of the directors of the corporation. Thereafter, the By-Laws of the corporation may be amended, modified or repealed as provided by the By-Laws.

ARTICLE X
SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation is **Howard Beller** of **568407 Arbor Club Way, Boca Raton, Florida 33441**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21st day of August, 1998.



Howard Beller

ACCEPTANCE OF REGISTERED AGENT

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



Howard Beller, Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Howard Beller** to me known to be the person described as the Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 21st day of August, 1998.



Notary Public

STEPHEN W. SCENCI
Notary Public, State of Florida
Bonded Service Insurance
My Commission Exp. APRIL 3, 2000
No. CC 545130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 24 PM 1:02