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LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON

ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

JAMES E. LARSON

REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867).

PINEBROOK BUSINESS CENTER
7381-114TH AVE. N. SUITE 406
LARGO, FL 33773-5125
727-546-0660
FAX 727-545-1595

October 21, 1998

BATTAGLIA, ROSS, DICUS & WEIN, P.A.
TRIAL COUNSEL

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

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-10/23/98--01038--013
*****70.00 *****70.00

Re: Article of Incorporation of Nature Tech, Inc.
My File 1107

Dear Madam Secretary:

Enclosed in connection with the above noted proposed corporation is the Articles of Incorporation and a check for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.



H. William Larson

Enclosure

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B. BROCK OCT 26 1998

**ARTICLES OF INCORPORATION
OF
NATURE TECH, INC.**

1. The name of the corporation is NATURE TECH, INC.

2. The principal place of business and mailing address of the corporation is P.O. BOX 20455, Bradenton, FL 34204.

3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.

5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.

6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.

7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

8. The name and address of its registered office in the State of Florida is H. William Larson, Esq., Larson & Larson, P.A., 7381 114th Ave. North, #406, Largo, FL 33773.

9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Anthony Hueston, III	P.O. BOX 20455, Bradenton, FL 34204

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10. The incorporator is H. William Larson, Esq., Larson & Larson, P.A., 7381 114th Ave.
North, # 406 Largo, FL 33773.


I, **THE UNDERSIGNED**, being the incorporator, for the purpose of forming a corporation
under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation,
certifying that the facts herein stated are true.

I, **THE UNDERSIGNED**, accept appointment as registered agent for Nature Tech, Inc. and
state that I am familiar with and accept the obligations provided for in § 607.0505 Florida Statutes.

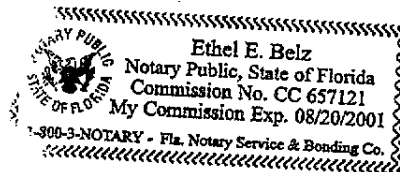

H. William Larson

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this October 21, 1998 by H. William
Larson, who is personally known to me.


Notary Public

Seal:



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