

## TRANSMITTAL LETTER

P98000095386

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

300002682883--7  
-11/03/98--01033--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: NATURAL IMAGE, INC.  
(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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: John Wells  
Name (Printed or typed)

111 N. Pompano Bch Blvd #1513  
Address

Pompano Beach FL 33062-5708  
City, State & Zip

Daytime Telephone number

P. Hall

NOV 12 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -9 AM 11:55

FILED

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

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is Natural Image, Inc..

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
351 South Cypress Road suite #310  
First Union Bank Bldg.  
Pompano Beach, FL 33060

ARTICLE III - PURPOSE

This corporation is organized for the  
purpose of transacting any or all lawful  
business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of  
\$100.00 value common stock which shall be designated as  
"Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock  
of this corporation shall have the right to purchase his  
prorata share thereof (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 111 N. Pompano Beach Blvd Suite #1513

Pompano Beach, FL 33062-5708 and the name of the initial registered agent of this corporation at that address is John W. Wells.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one to three Directors to hold office. The Directors shall be duly elected and qualified by the shareholders. Terms of office shall be one year (exceptions being resignation, removal, or death).

The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. Director: John W. Wells, 111 N. Pompano Beach Blvd. Suite# 1513, Pompano Beach, FL 33062-5708.

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles is:

John W. Wells  
111 N. Pompano Beach Blvd. Suite #1513  
Pompano Beach, FL 33062-5708

#### ARTICLE IX - INDEMNIFICATION

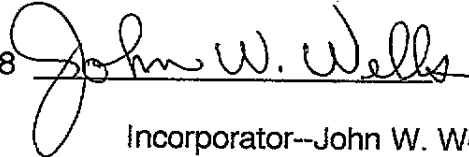
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator  
has executed these Articles of Incorporation on the date  
of signing.

Dated: November 6, 1998

A handwritten signature in cursive script, reading "John W. Wells", written over a horizontal line.

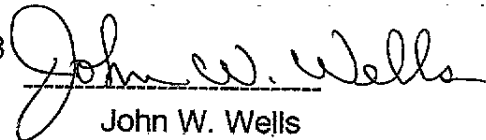
Incorporator--John W. Wells

Certificate designating place of business or domicile  
for the service of process within Florida, naming agent  
upon whom process may be served.

In compliance with \_\_\_\_\_ Florida Statutes,  
the following is submitted:

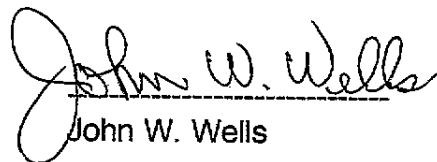
NATURAL IMAGE, INC. , desires to organize or qualify  
under the laws of the State of Florida, has named John  
W. Wells of 111 N. Pompano Beach Blvd, Suite# 1513  
Pompano Beach, FL 33062-5708. as its agent to accept  
service of process within Florida.

Dated: November 6, 1998

  
John W. Wells

I will accept service of process for the above stated  
Corporation at the place designated in this certificate.  
I agree to act in this capacity and comply with the  
provisions of all Statutes relative to the proper and  
complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered  
agent.

Dated: November 6, 1998

  
John W. Wells

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA