

P99000029299

TRANSMITTAL LETTER

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

200002820762--7
-03/26/99--01123--006
122.50 **78.75

SUBJECT: **NATURALLY CLEAN DISTRIBUTORS, INC.**

Enclosed is an **original and one (1) copy** of the articles of incorporation and a check for
\$122.50 (Filing Fee & Certified Copy).

FROM:

Jonas Ches
5387 SW 120th Ave.
Cooper City, Florida 33330
phone: (954) 434-0464

FILED
99 MAR 26 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 3/31/99 ✓

ARTICLES OF INCORPORATION
NATURALLY CLEAN DISTRIBUTORS, INC.

FILED
- 99 MAR 26 AM 8:57
- SECRETARY OF STATE
- TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NATURALLY CLEAN DISTRIBUTORS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5387 SW 120th
AVE. COOPER CITY, FLORIDA 33330

ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles
are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of selling natural products and to
conduct any other lawful business activity.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One
(\$1.00) Dollar par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5387 120th
Ave., Cooper City, FL 33330 and the name of the initial registered agent of this
corporation at that address is Jonas Ches

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is Jonas Ches, 5387 SW 120th Ave., Cooper City, FL 3330.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Jonas Ches 5387 SW 120TH AVE., Cooper City, FL 33330.

ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Jonas Ches: President/Treasurer/Secretary

ARTICLE X - AMENDMENT

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

ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

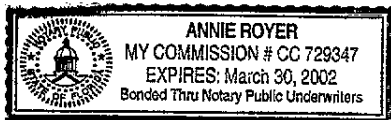
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22 day of March, 1999.

Jonas A. Ches
Jonas Ches

STATE OF FLORIDA :
COUNTY OF BROWARD : SS

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jonas Ches, know to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _____ day of March, 1999.



[NOTARY SEAL]

Annie Royer
Notary Public, State of Florida

My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in
compliance therewith:

That Naturally Clean Distributors, Inc. designates the name and address of its
registered agent to accept services of process within this State as follows:

Jonas Ches
5387 SW 120th Ave
Cooper City, Florida 3330

ACKNOWLEDGEMENT:

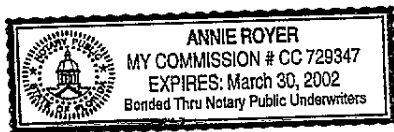
Having been named to accept service of process for the above stated corporation,
at the above-stated address in this State, I hereby accept the appointment as registered
agent and agree to act in the capacity. I further agree to comply with the provisions of all
statutes relating to proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

By: Jonas Ches

Jonas Ches

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing certificate was sworn to and acknowledge before me
this 22 day of march, 1999.



(NOTARY SEAL)

Annie Royer
Notary Public, State of Florida

My Commission expires:

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TALLAHASSEE, FLORIDA