Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NATUR KRAFT, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF NATUR KRAFT, CORP

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: NATUR KRAFT, CORP

The principal place of business and mailing address of this corporation shall be: 8005 N.W. 29 Street Miami, Fl 33122

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States The state of Florida, or any other State, County, Territory or Nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NAME Carlos Ponce Begtriz Atuesta POSITION President

ADDRESS

8005 Nw 29 St Miami, Fl 33122 8005 Nw 29 St. Miaml, Fi 33122 Secretary

Prepared by: Orlando de Armas, CPA, P.A. 10300 Sunset Drive #270 Miami, Fl 33173 305-4418899

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is

(are):

Carlos Ponce Beatriz Atuesta 8005 Nw 29 St Miami, Fl 33122 8005 Nw 29 St. Miami, Fl 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 9 of June, 1999.

Signature(s) of Incorporator(s)

Atvesto

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CERTIFICATE OF DESIGNATION OF

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.

The name of the corporation is: NATUR KRAFT, CORP

2. The name and address of the registered agent and office is: Beatriz Atuesta 8005 NW 29 ST Miami, F1 33122

SIGNATURE Carlo C. Ponce (Corporate Officer)	SECRETAL SEC
	製の回
TITLE <u>PRESIDENT</u>	- 5 2
DATE 06/09/99	- 22
	<i>y</i>

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE SEATER AND A (Registered Agent)

DATE 06/09/99