

P99000054659

Natural Elements
11930 SW 187 Terrace
Miami FL 33177

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-06/15/99-01054-011

****78.75 ****78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
1999 JUN 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials
R. Furlan

JUN 16 1999

Articles of Incorporation
of
NATURAL ELEMENTS INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of the Corporation is NATURAL ELEMENTS^{INC.}, hereinafter referred to as the "Corporation."

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office and Registered Agent

The principal office of the Corporation is 11930 SW 187 TERRACE, MIAMI, Florida 33177. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is LISVEL BELILLA, 11930 SW 187 TERRACE, MIAMI, Florida 33177.

I Lisvel Belilla, am the registered agent of this corporation and I am responsible for the day to day dealings of this corporation

IV.
Duration

The duration of the Corporation shall be perpetual.

V.
Initial Business

The initial business of the Corporation shall be:

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100 , each share to have a par value of \$10.00 .

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
LISVEL BELILLA	11930 SW 187 TERRACE MIAMI, FL. 33177
VICTOR J. BELILLA	12101 SW 185 TERRACE MIAMI, FL. 33177

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: TWO (2). The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
LISVEL BELILLA	11930 SW 187 TERRACE MIAMI, FL. 33177
VICTOR J. BELILLA	12101 SW 185 TERRACE MIAMI, FL. 33177

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from JUNE to JUNE of each year.

X 
LISVEL BELILLA

X 
VICTOR J. BELILLA

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