

P99000071324

Date

FILED

99 AUG 11 PM 1:28

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002957364-5
-08/11/99-01004-013
*****78.75 *****78.75

Re: NATURAL FOODS INTERNATIONAL, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

600002946856-2
-08/12/99-01016-001
***122.50 ***78.75

(individual's name)

LEONARDO CAMPANION
(name of corporation)

NATURAL FOODS INTERNATIONAL INC.
5213 N.W. 712 PLACE
MIAMI - FLA - 33178.

PHONE		
()		
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 1999

LEONARDO COMPANION
5213 NW 112 PLACE
MIAMI, FL 33178

SUBJECT: NATURAL FOODS INTERNATIONAL INC.
Ref. Number: W99000017903

We have received your document for NATURAL FOODS INTERNATIONAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

I am returning your check for \$122.50 because it is not valid for less than \$500.00.

Please replace it with a check for \$78.75 since the cost of a certified copy has been reduced to \$8.75.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 599A00039249

ARTICLES OF INCORPORATION

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:

NATURAL FOODS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5213 N.W. 112TH PLACE
MIAMI - FLA - 33178

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1000) PAR ONE (1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR. LEONARDO CAMPANION^E
5213 N.W. 112TH PLACE
MIAMI - FLA - 33178
tel: (305) 463-0027

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LEONARDO CAMPANIONI 333 SHARES
5213 N.W. 112TH PLACE 1/3
MIAMI-FLA 33178 SECT/TREAS DIR

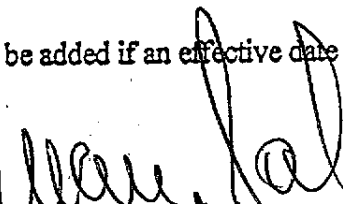
ANIBAL HECTOR PADOVANI 333 SHARES
VICE-PRES DIRECTOR 1/3

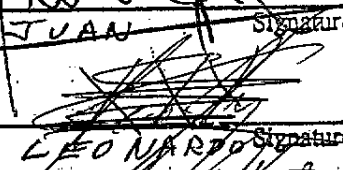
JUAN VALERIANO 333 SHARES
PRES DIRECTOR 1/3


The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of JULY, 1999.

(An additional article must be added if an effective date is requested.)

① 

JUAN VALERIANO Signature
② 

LEONARDO CAMPANIONI Signature
③ 

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

1. The name of the corporation is NATURAL FOODS INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

LEONARDO CAMPANION
(NAME)

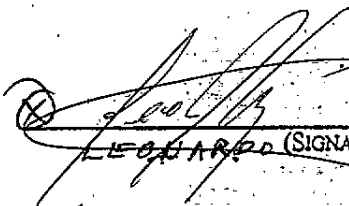
5213 N.W. 1/2 TH PLACE
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI - FLA - 33178.
(CITY/STATE/ZIP)

tel: (305) 463-0027

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TALLAHASSEE, FLORIDA

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 am familiar with and accept the obligations of my position as registered agent.


LEONARDO (SIGNATURE)

07/28/99
(DATE)