

P99000075854

Marlene Gordon
1903 NW 22 St
Stuart, FL 34994

Florida Department of State
Division of Corp
PO 6327
Tallahassee, FL 32314

RE: NESHUMA, INC.

FILED
99 AUG 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-08/20/99--01039--009
*****78.75 *****78.75

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above names corporation.

Very truly yours,

Marlene Gordon
Marlene Gordon
Neshuma, Inc.

Neshuma Inc
1903 NW 22nd st
Stuart, FL 34994

D. BROWN AUG 25 1999

ARTICLES OF INCORPORATION

of

Neshuma, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Neshuma, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1⁰⁰ per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1903 NW 22nd St</u>		
CITY <u>Stuart</u>	FLORIDA <u>FL</u>	ZIP <u>34994</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Marlene Gordon</u>
ADDRESS <u>1903 NW 22nd St.</u>
CITY <u>Stuart</u> FLORIDA <u>FL</u> ZIP <u>34994</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Marlene Gordon		
ADDRESS	1903 NW 22nd St		
CITY	Stuart FL.	STATE	34994 ZIP
NAME	Beth Novins		
ADDRESS	5700 NE Island Cove Way # 4404		
CITY	Stuart	STATE	FL. ZIP 34996
NAME	Lioni Strugnelli		
ADDRESS	PO 1341		
CITY	Plettenberg Bay	SOUTH AFRICA	6600 ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Marlene Gordon		
ADDRESS	1903 NW 22nd St		
CITY	Stuart	STATE	FL ZIP 34994
NAME	Beth Novins		
ADDRESS	5700 NE Island Cove Way # 4404		
CITY	Stuart	STATE	FL ZIP 34996
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of August, 1999.

Marlene Gordon (Signature)

Beth Novins (Signature)

____ (Signature)

Board of Directors

Michael Strugnell

P.O. 1341

Plettenberg Bay

6600 South Africa

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
99 AUG 20 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Neshuma, Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1903 NW 22nd St.

Stuart FL 34994

has named Marlene Gordon

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Marlene Gordon
(Signature)

8/15/99
(Date)