

PPA 9000087972

Hirsch Professional Corp.
7300 S.W. 62nd Place
3rd Floor
Miami, Florida 33143

FILED

99 OCT -4 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 25, 1999

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

800003004438--4
-10/04/99--01108--004
*****78.75 *****78.75

Re: The Natural Way, Inc.

To Whom It May Concern:

Attached are two original Articles of Incorporation for The Natural Way, Inc. along with a check in the amount of \$78.75 representing the appropriate filing fee. Please arrange to have these Articles of Incorporation filed. Please return a copy to the undersigned marked to confirm the filing. For your convenience, we have enclosed a self-addressed stamped envelope.

If you have any questions or require any additional information, please contact me at (305) 665-7733.

Sincerely yours,



Sheila S. Frazier

PH 10/5/99 ✓


**ARTICLES OF INCORPORATION
OF
THE NATURAL WAY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is The Natural Way, Inc. (the "Corporation")
- SECOND: The street address of the initial principal office and mailing address of the Corporation is 10500 Snapper Creek Road, Coral Gables, Florida 33156.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.001 per share.
- FOURTH: The street address of the initial registered office of the Corporation is 10500 Snapper Creek Road, Coral Gables, Florida 33156 and the agent for service of process at that address is Nathan B. Hirsch.
- FIFTH: The name and address of the incorporator is Nathan B. Hirsch, 10500 Snapper Creek Road, Coral Gables, Florida 33156.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is: Nathan B. Hirsch, 10500 Snapper Creek Road, Coral Gables, Florida 33156.
- EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of September 1999.


Nathan B. Hirsch


**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Nathan B. Hirsch