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TRANSMITTAL LETTER

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

400003008734--6
-10/07/99--01001--014
*****70.00 *****70.00

SUBJECT: ORGANICALLY YOURS.NET, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check for:

X 70.00 78.75 122.50 131.25

FROM: ROBERT T. HAGLER
Name (printed or typed)
9631 DENTON ROAD
Address
HUDSON, FL 34667
City, State & Zip
(727) 868-9147
Daytime Telephone number

FILED
99 OCT -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W-22842

ARTICLES OF INCORPORATION

OF

ORGANICALLY YOURS.NET, INC.

FILED

99 OCT -6 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation (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:

ORGANICALLY YOURS.NET, INC.

ARTICLE II PRINCIPAL OFFICE

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

9631 DENTON ROAD
HUDSON, FL 34667

ARTICLE III CAPITAL STOCK

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

10,000 SHARES NON-PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES H. COLLIER SR.
7421 BENT OAK DRIVE
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

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

ROBERT T. HAGLER (PRESIDENT)
9631 DENTON ROAD
HUDSON, FL 34667

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

30TH DAY OF SEPTEMBER 1999

 P Signature/Title

VP Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:___

ORGANICALLY YOURS.NET, INC.

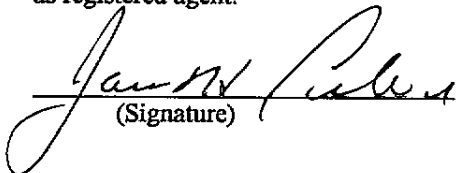
The name and address of the registered agent and office is:

JAMES H. COLLIER SR.
(Name)

7421 BENT OAK DRIVE
(P. O. Box not acceptable)

PORT RICHEY, FL 34652
(City/State/Zip)

I have been named as registered agent and to accept service of process for the
aboved 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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.


(Signature)

9-30-99
(Date)