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Florida Department of State  
Division of Corporations  
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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**NATURAL NUTRITION SOLUTIONS CORP.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

October 20, 1999

FAS-T

SUBJECT: NATURAL NUTRITION SOLUTIONS CORP.  
REF: W99000024220

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ARTICLE 4 THE SPELLING OF FIRST NAME.

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Neysa Culligan  
Document Specialist

FAX Aud. #: E99000026522  
Letter Number: 599A00050632

**ARTICLES OF INCORPORATION**  
**OF**  
**NATURAL NUTRITION SOLUTIONS CORP.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

**ARTICLE 1**

**Name**

The name of this corporation is: **Natural Nutrition Solutions Corp.**

**ARTICLE 2**

**Mailing Address**

The mailing address of this corporation is 9201 Country Bay Court, Orlando, Florida 32819.

**ARTICLE 3**

**Shares**

This corporation is authorized to issue one hundred (100) shares of common stock with no par value.

**ARTICLE 4**

**Initial Registered office and Agent**

The street address of the initial registered office of this corporation is 9201 Country Bay Court, Orlando, Florida, 32819 and the name of the registered agent of this corporation at that address is Michelle L. Miller

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**ARTICLE 5**

**Incorporator**

The name and address of the person signing these Articles is:

Michelle L. Miller  
9201 Country Bay Court  
Orlando, FL 32819

**ARTICLE 6**

**Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director(s) of this corporation is/are:

Michelle L. Miller  
9201 Country Bay Court  
Orlando, FL 32819

The method of election of directors will be as stated in the Bylaws.

**ARTICLE 7****Indemnification**

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to section 607.850(9), Florida statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 18 day of October, 1999.

Michelle L. Miller  
Michelle L. Miller

**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 18 day of October, 1999, by Michelle L. Miller.

Sworn and subscribed to me  
this 18 day of October 1999.

Michelle L. Miller  
Michelle L. Miller

Produced Drivers License X Florida  
License Number M460-552-70 933 0

Angel Camacho  
Signature of Notary

ANGEL Camacho  
Type, Print, or Stamp of Notary



ANGEL L. CAMACHO.  
My Comm Exp. 2/15/2003  
Bonded By Service Tax.  
No. CC809457  
( ) PENALTY \$1000.00

**Acceptance of Registered Agent**

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated 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.

**STATE OF FLORIDA  
COUNTY OF ORANGE**

Sworn and subscribed to me  
this 18 day of October 1999.

Michelle L. Miller  
Michelle L. Miller

Produced Drivers License Florida  
License Number M460 562 70 288 0

Angel Camacho  
Signature of Notary

Angel Camacho  
Type, Print, or Stamp of Notary



ANGEL L. CAMACHO.  
My Comm Exp. 2/15/2003  
Bonded By Service Inc.  
No. CC809457  
I Personally Know X 10 10

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