

P99000097896

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000028227 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

NATURAL BROWS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -5 AM 9:55

B. McKnight NOV - 8 1999

H99000028227

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV -5 AM 9:55

(4)

ARTICLES OF INCORPORATION
OF
NATURAL BROWS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:
NATURAL BROWS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 4390 N. FEDERAL HWY., SUITE 203
FT. LAUDERDALE, FL 33308

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: ANDREW DE LA FUENTE
4390 N. FEDERAL HWY., SUITE 203
FT. LAUDERDALE, FL 33308

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000028227

H99000028227

Article VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

CHARLES A. ALFIERI PRES.	4390 N. FEDERAL HWY., SUITE 203 FT. LAUDERDALE, FL 33308
-----------------------------	---

MARIA ELENA ALFIERI V. PRES./SEC.	4390 N. FEDERAL HWY., SUITE 203 FT. LAUDERDALE, FL 33308
--------------------------------------	---


RICHARD L. BERNSTEIN V. PRE./TREAS.	4390 N. FEDERAL HWY., SUITE 203 FT. LAUDERDALE, FL 33308
--	---

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 5TH day of NOVEMBER, 1999.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H99000028227

H99000028227

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 NOV -5 AM 9:55

**CERTIFICATE OF DESIGNATION
 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.

First that NATURAL BRANDS, INC.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named ANDREW DE LA FUENTE

located at 4390 W. FEDERAL HWY, SUITE 203

City of FT. LAUDERDALE County of BROWARD State of Florida.

as its 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.

SIGNATURE


 Registered Agent

H99000028227