

**Electronic Articles of Incorporation
For**

P04000165802
FILED
December 09, 2004
Sec. Of State
jshivers

NATURE'S ADVANTAGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATURE'S ADVANTAGE, INC.

Article II

The principal place of business address:

3024 NW 25TH TERR
BOCA RATON, FL. 33434

The mailing address of the corporation is:

3024 NW 25TH TERR
BOCA RATON, FL. 33434

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MELINDA MERGEN
3024 NW 25TH TERR
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MELINDA MERGEN

Article VI

The name and address of the incorporator is:

MELINDA MERGEN
3024 NW 25TH TERR
BOCA RATON, FL 33434

Incorporator Signature: MELINDA MERGEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
ED ST JOHN
3024 NW 25TH TERR
BOCA RATON, FL. 33434

Title: PRES
MELINDA MERGEN
3024 NW 25TH TERR
BOCA RATON, FL. 33434

Article VIII

The effective date for this corporation shall be:

01/01/2005