

**Electronic Articles of Incorporation
For**

P05000093966
FILED
July 01, 2005
Sec. Of State
register

NONI PRODUCTS, 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:

NONI PRODUCTS, INC

Article II

The principal place of business address:

7621 N. W. 37 AVENUE
MIAMI, FL. 33147

The mailing address of the corporation is:

7621 N. W. 37 AVENUE
MIAMI, FL. 33147

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:

1000

Article V

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

RICHARD HENRY
7621 N. W. 37 AVENUE
MIAMI, FL. 33147

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

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Registered Agent Signature: RICHARD HENRY

Article VI

The name and address of the incorporator is:

RICHARD HENRY
7621 N. W. 37 AVENUE
MIAMI, FL 33147

Incorporator Signature: RICHARD HENRY

Article VII

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

Title: P
RICHARD HENRY
7621 NW 37 AVENUE
MIAMI, FL. 33147

Title: S
ELANA HENRY
7621 NW 37 AVENUE
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

07/01/2005