

**Electronic Articles of Incorporation
For**

P09000084554
FILED
October 13, 2009
Sec. Of State
jshivers

NATURESMAX, 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:

NATURESMAX, INC.

Article II

The principal place of business address:

3172 SERENA LANE
102
NAPLES, FL. 34114

The mailing address of the corporation is:

3172 SERENA LANE
102
NAPLES, FL. 34114

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:

500

Article V

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

FRANK A TEDESCO
3955 DEER CROSSING COURT
202
NAPLES, FL. 34114

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

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Registered Agent Signature: FRANK TEDESCO

Article VI

The name and address of the incorporator is:

FRANK TEDESCO
3955 DEER CROSSING COURT
202
NAPLES, FLORIDA 34114

Incorporator Signature: FRANK TEDESCO

Article VII

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

Title: P
FRANK A TEDESCO
3955 DEER CROSSING COURT #202
NAPLES, FL. 34114

Title: VP
SHELLY L MAGUIRE
3955 DEER CROSSING COURT #202
NAPLES, FL. 34114

Title: SEC
FRANK A TEDESCO
3955 DEER CROSSING COURT #202
NAPLES, FL. 34114

Title: TREA
SHELLY L MAGUIRE
3955 DEER CROSSING COURT #202
NAPLES, FL. 34114