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1004-31125



Bret Gregory Hamelin

A Professional Law Corporation

Estate & Tax Planning • Tax Law & Litigation • Business Law

(619) 595-0535

August 10, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Registration Section/Division of Corporations:

Enclosed please find one original and three copies of Articles of Incorporation for Natural Health Secrets, Incorporated, as well as a check for \$52.50 to cover the filing, certified copy, and certificate of status fees for said corporation.

Please forward all correspondence regarding this matter to:

Bret Hamelin
Bret Gregory Hamelin
5445 Oberlin Drive, Suite 200
San Diego, CA 92121
(619) 595-0535

If you should have any questions or concerns, please feel free to contact me. I will attempt to answer your questions as quickly as possible.

Sincerely,

Bret Hamelin, J.D., LL.M.

BGH:caj

Enc.: One set of Articles of Incorporation
\$52.50 check for fees

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ARTICLES OF INCORPORATION

(In compliance with Chapter 607 and/or 621 of the Florida Statutes)

ARTICLE I

The name of this corporation is Natural Health Secrets, Incorporated.

ARTICLE II

The address of the principal office of this corporation is 8374 Market Street, #423, Bradenton, Florida 34202.

ARTICLE III

The mailing address of this corporation is 8374 Market Street, #423, Bradenton, Florida 34202.

ARTICLE IV

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the **GENERAL CORPORATION LAW** of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated.

ARTICLE V

The name and address in the State of Florida of this corporation's initial registered agent is Grazyna Richter-Beaman whose address is 8374 Market Street, #423, Bradenton, Florida 34202.

ARTICLE VI

The initial officers and directors are:

Grazyna Richter-Beaman, sole director;
Grazyna Richter-Beaman, President;
Grazyna Richter-Beaman, Treasurer, and
Grazyna Richter-Beaman, Secretary.

ARTICLE VII

This corporation is authorized to issue 1,000 shares of no par Class A voting common stock with voting, dividend, liquidation, & preemptive rights, and without the right to transfer these shares except when the board of directors authorizes the transfer, and the board of directors shall only have the right to deny authority to transfer shares when the transfer would deny the corporation its status as an S corporation.

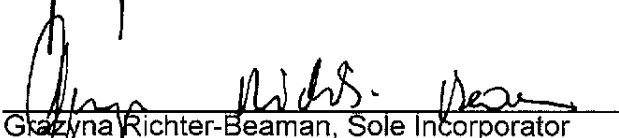
ARTICLE VIII

The incorporator is Grazyna Richter-Beaman whose address is 8374 Market Street, #423, Bradenton, Florida 34202.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Grazyna Richter-Beaman, Registered Agent

Date 8.3.07


Grazyna Richter-Beaman, Sole Incorporator

Date 8.3.07

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NOTED