TRANSMITTAL LETTER

Department of State Division of Corporation P. O. 16327

Tallahassee, FL 32314

300003122599--9 -02/03/00--01071--011 ******70.00 ******70.00

SUBJECT:

Natural High Products, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Sue E. Rottura

Name (Printed or typed)

9900 West Sample Road, Suite 300

Address

Coral Springs, Fl 33065

City, State & Zip

(954) 755-6668

Daytime Telephone number

FILED

FILED

RB-3 N 2

NOTE: Please provide the original and one copy of the articles.

28.00

ARTICLES OF INCORPORATION

of

Natural High Products, Inc.						
(name of corporation)						
The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.						
ARTICLE I - CORPORATE NAME						
The name of the corporation is: Natural High Products, Inc.						
ARTICLE II - DURATION						
This corporation shall exist perpetually unless dissolved according to Florida law.						
ARTICLE III - PURPOSE						
The corporation is organized for the purpose of engaging in any activities or business permitted under the kews of the United States and the State of Florida.						
ARTICLE IV - CAPITAL STOCK						
The corporation is authorized to issue one hundred shares (100) of one						
Dollar(x) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."						
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT						
The principal office, if known, or the mailing adress of the corporation is:						
NAME Natural High Products, Inc.						
ADDRESS 9900 West Sample Road, Suite 300						
CITY Coral Springs FLORIDA ZIP 33065						
The name and street address of the Initial Registered Agent of this Corporation is:						
NAME Sue E. Rottura						
ADDRESS 9900 West Sample Road, Suite 300						
CITY Coral Springs FLORIDA ZIP 33065						
ARTICLE VI - INITIAL BOARD OF DIRECTORS						
This corporation shall have <u>one</u> (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:						
NAME Sue E. Rottura						
ADDRESS 9900 West Sample Road, Suite 300						
CITY Coral Springs STATE F1 ZIP 33065						
NAME						
ADDRESS						
CITY STATE ZIP						
NAME						
ADDRESS						

ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Coral Springs STATE FI ZIP 33065 TOTAL Springs STATE FI ZIP 33065 TOTAL Springs STATE FI ZIP 33065 TOTAL SPRINGS STATE ZIP WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 and 10 december 1999. SS (See Section 1999) FOR MATTER OF FLORIDA SS (See Section 1999) SS (See Section 1999) FOR MATTER OF FLORIDA SECTION 1999 FOR			
STATE F1 ZIP 33065 TO STATE TIP THE STATE TIP TH	ME Sue E. Rottura	£5(49)	· · · · · · · · · · · · · · · · · · ·
STATE F1 ZIP 33065 TO STATE TIP THE STATE TIP TH	DRESS 9900 West Sample Roa	d, Suite 300	
STATE ZIP ME ORESS WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 By of December , 19 99 . WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 BY OF DECEMBER . (See Section 19 99 . WITNESS WHEREOF, I date acknowledgements in the State and County set forth above, personal prepared SUE E. ROTTURA NOWING TO THE OWNER OF THE STATE ARTICLES OF Incorporation, and we demowledged before me that SHE executed these Articles of Incorporation. NOWITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this THE articles of December . 19 99 . WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this THE ARTICLES ARTICLES OF Florida at Large)	The state of the s	and the contract of the contra	ZIP 33065
STATE ST	ME		
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, , , , , , , , , , , , , , , , , , ,	day of VECEMBER , 1999.		THE RESERVE OF THE PARTY OF THE
My Commission expires:	(Notary Seal)	, , , , , , , , , , , , , , , , , , ,	
RITAL KAMINSKY IV Olra onalle to Me		My Commission expires: Known personally to me.	

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Natural High Products, Inc.

(name of corporation)



Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	9900	West Sample Road, Sui	ite 300	
_	Cora	l Springs, Fl 33065		
has	named	Sue E. Rottura		
loc	ated at the a	foresaid address, as its Registered A	agent to accept service of	process
wit	hin this stat	€.		

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent