

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8877 • 1-800-342-8062 • Fax (850) 222-1222

P00000066904

Genuine Aloe Vera Gel
ReSearch Laboratories, Inc.

300003320503--7
-07/12/00--01018--001
*****70.00 *****70.00

Signature _____

Requested by: CD

Name _____

Date 7-12-00

Time 11:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File Photo
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier Y. Burch

FILED
00 JUL 12 PM 3:53
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 12 AM 10:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUL 12 2000

ARTICLES OF INCORPORATION
OF
GENUINE ALOE VERA GEL RESEARCH LABORATORIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **GENUINE ALOE VERA GEL RESEARCH LABORATORIES, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3081 E. Commercial Blvd., #102, Ft. Lauderdale, Florida 33308

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ten million (10,000,000) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

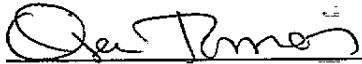
The name and Florida street address of the initial registered agent are: **Ora Tomas at 7430 N.W. 1 Place, Plantation, Florida 33317**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Ora Tomas at 7430 N.W. 1 Place, Plantation, Florida 33317

ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
Ora Tomas at 7430 N.W. 1 Place, Plantation, Florida 33317 and
Rodney Stockton at 750 N.W. 38 Street, Ft. Lauderdale, Florida 33309
Paul Berman at 3905 N.E. 21 Avenue, #1, Ft. Lauderdale, Florida 33308

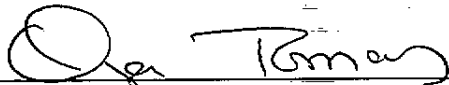


Signature/Incorporator

7-11-00

Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

7-11-00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 12 PM 3:53

FILED