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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NATURE'S LABS USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

FILED
00 NOV -3 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV 3 2000
TALLAHASSEE
FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

NATURE'S LABS USA , INC.

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

FILED
00 NOV - 3 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NATURE'S LABS USA , INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**967 N.W. 106 Ave. Circle
Miami, Fl., 33172**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares per \$ 10.00 ea. as per value

the amount of Capital is not less than

FIVE HOUNDRED DOLLARS, (500.00) .

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUISA MONTALVAN

967 NW 106 Ave. Circle

Miami, Fl. 33172

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Petra Zambrano - PRESIDENT	967 NW 106 Ave Circle Miami- Fl. 33172
Luisa E. Montalvan Vice-President	967 NW 106 Ave. Circle Miami, Fl. 33172
Berna Montalvan Secretary Treasury	967 NW 106 Ave. Circle Miami, Fl. 33172

The undersigned has(have) executed these Articles of Incorporation this

1 day of November, 2000.

PPhus - President
Signature/Title

Luisa E Montalvan - Vice President
Signature/Title

Berna Montalvan SECRETARY TREASURY
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: NATURE'S Labs USA, Inc.

2. The name and address of the registered agent and office is:

LUISA MONTALVAN

(NAME)

967 NW 106 Ave. Circle

(P.O. BOX NOT ACCEPTABLE)

Miami - FL. - 33172

(CITY/STATE/ZIP)

SIGNATURE Berna Montalvan
(corporate officer)

TITLE Secretary - Treasury

DATE Nov. 01-2000

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 Luisa Montalvan

DATE Nov. 01-2000