

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

PO1000016212

CONTACT: CINDY HICKS

DATE: 2-13-01

REF. #: 0631. 14279

CORP. NAME: Aloe Health & Beauty, Inc.

FILED
01 FEB 13 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003575464--1
-02/13/01--01044--016
*****87.50 *****87.50

- ☒ ARTICLES OF INCORPORATION
- ☐ ARTICLES OF AMENDMENT
- ☐ ARTICLES OF DISSOLUTION
- ☐ ANNUAL REPORT
- ☐ TRADEMARK/SERVICE MARK
- ☐ FICTITIOUS NAME
- ☐ FOREIGN QUALIFICATION
- ☐ LIMITED PARTNERSHIP
- ☐ LIMITED LIABILITY
- ☐ REINSTATEMENT
- ☐ MERGER
- ☐ WITHDRAWAL
- ☐ CERTIFICATE OF CANCELLATION
- ☐ UCC-1
- ☐ UCC-3
- ☐ OTHER:

RECEIVED
01 FEB 13 AM 3:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 10158 FOR \$ 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

Need Two Certified Copies

- ☒ CERTIFIED COPY
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF STATUS

Examiner's Initials

10TH FEB 13 2001

ALOE HEALTH & BEAUTY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

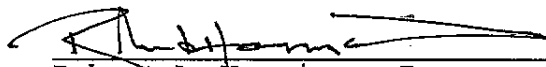
EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, vote of shareholders or disinterested directors, or otherwise, both as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

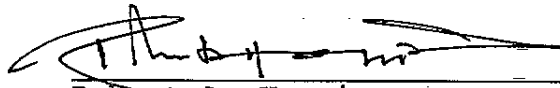
ELEVENTH: The corporate existence of the corporation shall begin on February 9th, 2001.

Signed on February 2, 2001


Robert A. Harrison, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Dated: February 2, 2001


Robert A. Harrison

Robert A. Harrison
1034 Waterside Circle,
Weston, Florida 33327

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TALLAHASSEE FLORIDA