

PO 10000051625
TRANSMITTAL LETTER
FILED

01 MAY 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NaturEspaña, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004242940--7
-05/17/01--01114--018
****78.75 ****78.75

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Angel Antonio CHINEA DE LÓPEZ-SOLER, Esq.
Name (Printed or typed)

1928 Harrison Street #2-Rear
Address

Hollywood, Florida 33020
City, State & Zip

(w) 954-523-3404 x.3740 or (mobile) 305-310-9326
Daytime Telephone number

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

CRS/4

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

NaturEspaña, Inc.

01 MAY 17 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1928 Harrison Street #2-Rear
Hollywood, Florida 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The import, distribution and sale of natural products from Spain in the U.S.

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100).

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Angel Antonio CHINEA DE LÓPEZ-SOLER, Director
Javier Jorge PRADO-RUBIO, Director

1928 Harrison Street #2-Rear
Hollywood, Florida 33020

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Angel Antonio CHINEA DE LÓPEZ-SOLER, Esq.
1928 Harrison Street #2-Rear
Hollywood, Florida 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Angel Antonio CHINEA DE LÓPEZ-SOLER, Esq.
1928 Harrison Street #2-Rear
Hollywood, Florida 33020

Having been named as registered agent 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

Angel Antonio China de Lopez-Soler, Esq.
Signature/Registered Agent

May 15, 2001
Date

Angel Antonio China de Lopez-Soler, Esq.
Signature/Incorporator

May 15, 2001
Date