

**Electronic Articles of Incorporation  
For**

**P01000080350  
FILED  
August 15, 2001  
Sec. Of State**

NATURAL PRODUCTS GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NATURAL PRODUCTS GROUP, INC

**Article II**

The principal place of business address:

1111 BRICKELL BAY DRIVE  
2110  
MIAMI, FL. 33131

The mailing address of the corporation is:

1111 BRICKELL BAY DRIVE  
2110  
MIAMI, FL. 33131

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

JUAN C GARCIA  
1111 BRICKELL BAY DRIVE  
2110  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN CARLOS GARCIA

**Article VI**

The name and address of the incorporator is:

JUAN CARLOS GARCIA  
1111 BRICKELL BAY DRIVE APT 2110  
MIAMI, FL  
33131

Incorporator Signature: JUAN CARLOS GARCIA

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JUAN C GARCIA  
1111 BRICKELL BAY DRIVE APT 2110  
MIAMI, FL. 33131

Title: V  
CHRISTINE ARMITAGE  
1111 BRICKELL BAY DRIVE APT 2110  
MIAMI, FL. 33131