

**Electronic Articles of Incorporation
For**

**P01000080719
FILED
August 16, 2001
Sec. Of State**

AU NATUREL, 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:

AU NATUREL, INC.

Article II

The principal place of business address:

2501 W. MAIN ST.
SUITE 109
LEESBURG, FL. 34748

The mailing address of the corporation is:

2501 W. MAIN ST.
SUITE 109
LEESBURG, FL. 34748

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:

1,000

Article V

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

JODI M ANDERSON
2501 W. MAIN ST.
SUITE 109
LEESBURG, FL. 34748

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

Registered Agent Signature: JODI M. ANDERSON

Article VI

The name and address of the incorporator is:

JODI M. ANDERSON
2501 W. MAIN ST.
SUITE 109
LEESBURG, FL 34748

Incorporator Signature: JODI M. ANDERSON