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September 27, 2001

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-10/01/01--01017--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

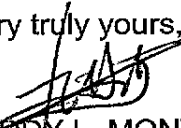
Re: Naturalife Products, Inc.

Dear Sir or Ms.:

Enclosed please find an original and one copy of the Articles of Incorporation for Naturalife Products, Inc. Our check in the amount of \$78.75 is enclosed. Kindly file the Articles and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
TEDDY L. MONTOTO

TLM/ra  
encl.

FILED  
01 OCT -1 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps, 10/2/01

**ARTICLES OF INCORPORATION**  
**NATURALIFE PRODUCTS, INC.**

(F.S. 607.164)

FILED  
01 OCT -1 PM 3:01  
--SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

4. **Capital Stock.** The corporation is authorized to issue One Hundred (100) shares, of One (\$1.00) Dollar par value Common Stock, which shall be designated "Common Shares."

5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Teddy L. Montoto, Esq.  
7721 S.W. 62<sup>nd</sup> Ave., Ste. 101  
South Miami, Florida 33143

6. **Initial Board of Directors/Principal Office.** This corporation shall have two (2) directors initially, to-wit: IVAN G. MOTTA and CLAUDIA DOMENECH,. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

The Principal Office of this corporation is as follows:

3311 N.W. 74<sup>th</sup> Ave.  
Miami, FL 33122

The names and addresses of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Claudia Domenech President/Director	3311 N.W. 74 <sup>th</sup> Ave. Miami, FL 33122
Ivan G. Motta Vice President/Secretary/Treasurer/Director	3311 N.W. 74 <sup>th</sup> Ave. Miami, FL 33122

7. **Incorporator(s).** The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

<u>Name</u>	<u>Address</u>
Teddy L. Montoto Incorporator/Reg. Agent	7721 S.W. 62 <sup>nd</sup> Ave., Ste. 101 South Miami, Florida 33143

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of September, 2001.

  
\_\_\_\_\_  
TEDDY L. MONTOTO  
(Incorporator)

FILED

**ACCEPTANCE BY REGISTERED AGENT**

01 OCT -1 PM 3:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY am familiar with and accept the duties and responsibilities as Registered Agent for the Corporation.

  
\_\_\_\_\_  
Teddy L. Montoto, Reg. Agent

STATE OF FLORIDA:

COUNTY OF DADE:

BEFORE ME, the undersigned authority, personally appeared Teddy L. Montoto, Esq. to me known to be the person who executed the foregoing Articles of Incorporation as Registered Agent and Incorporator, respectively, and they acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27 day of September, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:

(Seal)



Rolando Andrade  
MY COMMISSION # CC733485 EXPIRES  
May 3, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.