

**Electronic Articles of Incorporation
For**

**P01000104289
FILED
October 29, 2001
Sec. Of State**

NATURAL PHARMS, 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 PHARMS, INC.

Article II

The principal place of business address:

7499 SE 85TH TRAIL
TRENTON, FL. 32693

The mailing address of the corporation is:

4811 NW 16TH PLACE
GAINESVILLE, FL. 32605

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 COMMON, NO PAR VALUE

Article V

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

JAMES F MORRISON
4811 NW 16TH PLACE
GAINESVILLE, FL. 32605

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

Registered Agent Signature: JAMES F. MORRISON

Article VI

The name and address of the incorporator is:

THOMAS E. COCHRANE, JR.
2801 EXCHANGE COURT
WEST PALM BEACH, FL 33409

Incorporator Signature: THOMAS E. COCHRANE, JR.