OFFICE RUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy. Mail out Will wait Photocopy Certificate of Status 400004691814----11/26/01--01001--021 ******78.75 ******78.75 NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership OT NOV 21 FN 3: 09 Name Reservation Reinstatement MECEINED Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

NATURAL BRIGHT INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15429 SW 85 LANE MIAMI, FLORIDA 33193

<u>ARTICLE III</u>

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That NATURAL BRIGHT INC. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name LEONOR SIFREDO of, 423 WEST 12TH PLACE, HIALEAH FL 33010 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

MARIA A. QUINTANA

ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

MARIA A. QUINTANA

50% SHARES

15429 SW 85 LANE

MIAMI, FL 33193

EDUARDO J. QUINTANA

50% SHARES

15429 SW 85 LANE

MIAMI, FL 33193

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

MARIA A. QUINTANA

PRESIDENT

15429 SW 85 LANE

MIAMI, FL 33193

EDUARDO J. QUINTANA

VICE-PRES

15429 SW 85 LANE

MIAMI, FL 33193

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 16^{TH} Day of November 2001.

O'I NOV 21 PM 3: 4-1

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