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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/15/02--01077--001
*****78.75 *****78.75

SUJECT: LIVE NATURAL, INC

Enclosed are the original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM:

Name: LIVE NATURAL, INC

Address: 10691 N KENDALL DR.

City: MIAMI

State: FL

Zip: 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 15 AM 11:55

7-16-02
WGC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

LIVE NATURAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10691 N KENDALL DR.

MIAMI, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Under the laws of the United States and the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s)

PRESIDENT: GERARDO LOSARDO

10691 N KENDALL DR. SUITE # 301

MIAMI, FL 33176

ARTICLE VI REGISTERED AGENT

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

GERARDO LOSARDO

10691 N KENDALL DR. SUITE # 301

MIAMI, FL 33176

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

GERARDO LOSARDO

10691 N KENDALL DR. SUITE # 301

MIAMI, FL 33176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED STATE
SECRETARY OF CORPORATIONS
02 JUL 15 AM 11:55