

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

BIONATURAL INC.

Certificate of Status	0
Certified Copy	1
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H02-219088

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **BIONATURAL INC.**

Address of Corporation: **22368 OVERTURE CIRCLE
BOCA RATON, FLORIDA 33428**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **JORGE J. VALDEZ**

REGISTERED OFFICE: **22368 OVERTURE CIRCLE
BOCA RATON, FLORIDA 33428**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JORGE J. VALDEZ, 22368 OVERTURE CIRCLE, BOCA RATON, FLORIDA 33428**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JORGE J. VALDEZ
22368 OVERTURE CIRCLE
BOCA RATON, FLORIDA 33428**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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