

**Electronic Articles of Incorporation
For**

**P02000116987
FILED
October 31, 2002
Sec. Of State**

NATURE'S COAST LABORATORIES, 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:

NATURE'S COAST LABORATORIES, INC.

Article II

The principal place of business address:

12204 CORTEZ BOULEVARD
BROOKSVILLE, FL. 34613

The mailing address of the corporation is:

12204 CORTEZ BOULEVARD
BROOKSVILLE, FL. 34613

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:

ONE MILLION

Article V

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

JOANNA FESTAS
12204 CORTEZ BOULEVARD
BROOKSVILLE, FL. 34613

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

**P02000116987
FILED
October 31, 2002
Sec. Of State**

Registered Agent Signature: JOANNA FESTAS

Article VI

The name and address of the incorporator is:

JOANNA FESTAS
12204 CORTEZ BOULEVARD
BROOKSVILLE, FLORIDA 34613

Incorporator Signature: JOANNA FESTAS

Article VII

The effective date for this corporation shall be:

10/24/2002