

**Electronic Articles of Incorporation
For**

P02000119147
FILED
November 06, 2002
Sec. Of State

NATUREX USA CORP

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:

NATUREX USA CORP

Article II

The principal place of business address:

650 NW 86TH PL
APT #102
MIAMI, FL. US 33126

The mailing address of the corporation is:

650 NW 86TH PL
APT #102
MIAMI, FL. US 33126

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:

100

Article V

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

HAMLET I MANZO
650 NW 86TH PL
APT#102
MIAMI, FL. 33126

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

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Registered Agent Signature: HAMLET I MANZO

Article VI

The name and address of the incorporator is:

HAMLET I MANZO
650 NW 86TH PL #102
MIAMI FL 33126
USA

Incorporator Signature: HAMLET I MANZO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HAMLET I MANZO
650 NW 86TH PL #102
MIAMI, FL. 33126 US

Title: VP
SERGIO E GARCIA
650 NW 86TH PL #102
MIAMI, FL. 33126 US