

**Electronic Articles of Incorporation
For**

**P03000005728
FILED
January 15, 2003
Sec. Of State**

HOLISTIC BY NATURE, 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:

HOLISTIC BY NATURE, INC.

Article II

The principal place of business address:

6865 NW 28TH STREET
MARGATE, FL. 33063

The mailing address of the corporation is:

6865 NW 28TH STREET
MARGATE, FL. 33063

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:

1000

Article V

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

PHYLLIS D JORDAN
6865 NW 28TH STREET
MARGATE, FL. 33063

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

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Registered Agent Signature: PHYLLIS JORDAN

Article VI

The name and address of the incorporator is:

PHYLLIS JORDAN
6865 NW 28TH STREET
MARGATE, FLORIDA 33063

Incorporator Signature: PHYLLIS D JORDAN

Article VII

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

Title: DIR
PHYLLIS D JORDAN
6865 NW 28TH STREET
MARGATE, FL. 33063

Title: DIR
GAIL C WHITE
P.O. BOX 580
AGOURA HILLS, FL. 91376

Article VIII

The effective date for this corporation shall be:

01/08/2003