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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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2003 FEB 19 AM 7:43
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
GF NATURAL PRODUCTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION OF
GP NATURAL PRODUCTS CORP.

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is GP NATURAL PRODUCTS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation shall be:

10855 NW 1st Street No 303
Pembroke Pines, FL 33026

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Evelyn Verastegui President, Treasurer	10855 NW 1 st Street No 303 Pembroke Pines, FL 33026
Carlos Fabricio Pareja V. P., Secretary	10855 NW 1 st Street No 303 Pembroke Pines, FL 33026

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS 2003 FEB 19 AM 7:43

The name and Florida street address of the initial registered agent are:

Evelyn Verastegui
10855 NW 1st Street No 303
Pembroke Pines, FL 33026

STATE
ALL-STATE FLORIDA

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


Carlos Fabricio Pareja
10855 NW 1st Street No 303
Pembroke Pines, FL 33026


Carlos Fabricio Pareja

February 18th 2003
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Evelyn Verastegui