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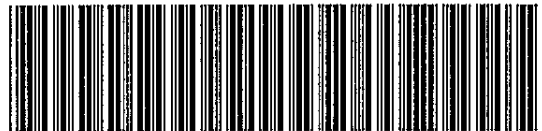
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2003 FEB 21 12:37  
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B.

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: EUROPEAN NATURAL ALOE IMPORTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Elizabeth R. Mannion  
Name (Printed or typed)

1150 Cleveland Street, Suite 300

Address

Clearwater, Florida 33755

City, State & Zip

(727) 461-6100

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

OF

EUROPEAN NATURAL ALOE IMPORTS, INC.

ARTICLE I. CORPORATE NAME AND PRINCIPAL ADDRESS.

The name of this corporation is: European Natural Aloe Imports, Inc. and the principal address is 701 Poinsettia Road, #250, Belleair, Florida 33756. The mailing address for the corporation is P.O. Box 2291, Clearwater, Florida 33757.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock (having a par value of 1.00 per share).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND ADDRESS.

The Registered Agent and his/her street address in the State of Florida shall be:

Elizabeth R. Mannion  
1150 Cleveland Street, Suite 300  
Clearwater, FL 33755

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and her street addresses is:

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Cheryl Gene Mazufri  
701 Poinsettia Road, #250  
Belleair, FL 33756

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Elizabeth R. Mannion  
1150 Cleveland Street, Suite 300  
Clearwater, FL 33755

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 17<sup>th</sup> day of February, 2003.

Elizabeth R. Mannion  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 17<sup>th</sup> day of February, 2003, before me personally appeared, Elizabeth R. Mannion, who is personally known to me, and who executed the foregoing instrument and she acknowledged the execution thereof to be her free act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal at Clearwater, County of Pinellas, State of Florida, the day and year last aforesaid.

Nancy A. Karpowicz-Kelly  
Notary Public  
My Commission Expires:



Nancy A. Karpowicz-Kelly  
My Commission DD045267  
Expires July 26, 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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2008 FEB 21 11:12:37  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That European Natural Aloe Imports, Inc., desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1150 Cleveland Street, Suite 300, City of Clearwater, County of Pinellas, State of Florida has named Elizabeth R. Mannion, located at 1150 Cleveland Street, Suite 300, City of Clearwater, County of Pinellas, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: Elizabeth R. Mannion  
Elizabeth R. Mannion,  
Registered Agent