

**Electronic Articles of Incorporation
For**

P03000027492
FILED
March 07, 2003
Sec. Of State

OPTIMAL NATURAL PRODUCTS 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:

OPTIMAL NATURAL PRODUCTS INC

Article II

The principal place of business address:

18100 NW 68 AV
201
MIAMI, FL. US 33015

The mailing address of the corporation is:

18100 NW 68 AV
201
MIAMI, FL. US 33015

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:

500

Article V

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

IRMA V MACKEVICIUS
18100 NW 68 AV
201
MIAMI, FL. 33015

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

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Registered Agent Signature: IRMA VIRGINIA MACKEVICIUS

Article VI

The name and address of the incorporator is:

HECTOR J GARCIA
18100 NW 68 AV # 201, MIAMI, FL, 33015, US

Incorporator Signature: HECTOR GARCIA

Article VII

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

Title: P
IRMA V MACKEVICIUS
18100 NW 68 AV # 201
MIAMI, FL. 33015 US

Title: D
YESENIA V GARCIA
18100 NW 68 AV # 201
MIAMI, FL. 33015 US

Title: D
HECTOR J GARCIA
18100 NW 68 AV # 201
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

03/07/2003