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CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): 1. NATURAL PRODUCTS EXPRESS VENEZUELA; (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #)
Walk in Pick up time 2.00 Certified Copy Mail out Will wait Photocopy Certificate of Status
Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger
OTHER FILNGS Annual Report Fictitious Name Name Reservation REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NATURAL PRODUCTS EXPRESS VENEZUELA, CORP.



ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: $1200~\rm NW~78^{TH}~AVE~STE~209$ MIAMI, FL 33126

ARTICLE III -SHARES

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

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: GRECO RAFAEL GARRIDO 720 RIVIERA DR. PALM BAY, FL 32905

ARTICLE V - INCORPORATOR

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

GRECO RAFAEL GARRIDO 720 RIVIERA DR. PALM BAY, FL 32905

The undersigned incorporator has executed these Articles of Incorporation this _L__ day of _APP_IL_____ 2003

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

JAIRO ENRIQUE GARCIA PRESIDENT 5042 NW 114 CT MIAMI, FL 33178	GRECO RAFAEL GARRIDO VICE- PRESIDENT 720 RIVIERA DR. PALM BAY, FL 32905
FERNANDO MOIO SECRETARY 4815 NW 79 AVE STE 2 MIAMI FL 33166	JOSE IGNACIO GARICA TREASURER 5042 NW 114 CT MIAMI, FL 33178

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature