

**Electronic Articles of Incorporation
For**

**P03000038582
FILED
April 07, 2003
Sec. Of State**

NATURES USA, 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:

NATURES USA, INC.

Article II

The principal place of business address:

4000 24TH STREET N
567
ST PETERSBURG, FL. 33714

The mailing address of the corporation is:

4000 24TH STREET N
567
ST PETERSBURG, FL. 33714

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:

100

Article V

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

EDWARD WEIGAND
4000 24TH STREET N
567
ST PETERSBURG, FL. 33714

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

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Registered Agent Signature: EDWARD WEIGAND

Article VI

The name and address of the incorporator is:

EDWARD WEIGAND
4000 24TH STREET N #567
ST PETERSBURG, FL 33714

Incorporator Signature: EDWARD WEIGAND

Article VII

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

Title: DVST
EDWARD WEIGAND
4000 24TH STREET N #567
ST PETERSBURG, FL. 33714

Title: P
MITCHELL MARK
545 12TH STREET N
ST PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

04/01/2003