

**Electronic Articles of Incorporation
For**

P03000049147
FILED
May 02, 2003
Sec. Of State

INTEGRALMEDICA USA CORP.

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:

INTEGRALMEDICA USA CORP.

Article II

The principal place of business address:

1516 E. COLONIAL DR.
107
ORLANDO, FL. US 32803

The mailing address of the corporation is:

1516 E. COLONIAL DR.
107
ORLANDO, FL. US 32803

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE THIS CORPORATION IS COMMERCE AND
DISTRIBUTION IMPORT & EXPORT OF VITAMINS SUPPLEMENT AND
ALL BUSINESS PERMITTED UNDER THE LAW OF THE STATE FLORIDA
AND UNITED STATE OF AMERICA.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

CRISTINA RIVERA
285 WYMORE ROAD
206
ORLANDO, FL. 32803

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

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Registered Agent Signature: CRISTINA RIVERA

Article VI

The name and address of the incorporator is:

EUCLESIO BRAGANCA DA SILVA
RUA BENTO ROTGER DOMINGUES, 1007, ITARARE,
EMBU GUACU, SAO PAULO, BRAZIL - 08.900

Incorporator Signature: EUCLESIO BRAGANCA DA SILVA

Article VII

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

Title: P
INTEGRALMEDICA S/A AGRICULTURA E PESQUISA
RUA BENTO ROTGER DOMINGUES, 1007
EMBU GUACU, SP. 08900-000 BR

Title: VP
EUCLESIO B SILVA
6131 SAINT IVES BLVD
ORLANDO, FL. 32819 US

Title: VP
TANIA M BRAGANCA
RUA BENTO ROTGER DOMINGUES, 1007
EMBU GUACU, SP. 08900 BR

Title: DT
FILIPE B SILVA
RUA BENTO ROTGER DOMINGUES, 1007
EMBU GUACU, SP. 08900 BR

Title: DS
ANNA B SILVA
RUA BENTO ROTGER DOMINGUES, 1007
EMBU GUACU, SP. 08900 BR

Article VIII

The effective date for this corporation shall be:

05/02/2003