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TRANSMITTAL LETTER

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

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

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□ \$78.75

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ARTICLES OF INCORPORATION FILED SECRETARY OF STATE DIVISION OF CORPORATIONS In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) <u>ARTICLE I</u> 03 OCT -3 PM 3: 27 The name of the corporation shall be: SONSHINE NATURAL PRODUCTS, INC PRINCIPAL OFFICE The principal place of business/mailing address is: 3320 W, 23XD 57 PANAMA CITY, FLA. 32405 ARTICLE III PURPOSE The purpose for which the corporation is organized is: DISTRIBUTE DIETARY Supple MENTS ARTICLE IV SHARES The number of shares of stock is: SHARRS ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): LARRY K. PRICE PRES. SECT. TRES. REGISTERED AGENT The name and Florida street address of the registered agent is: LAKRY K. PRICE 3330 W. 2322. ST. PANMACITY RIA 35405 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: LAKLY K. PRICE 3320 W. 232 97. BANAMA CITY, KIA 32405 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Signature/Registered Agent