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10/7/03

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Andean Natural Products Corporation - ANP Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sergio Pombo

Name (Printed or typed)

18120 SW 138 Court

Address

Miami, FL 33177

City, State & Zip

(305) 505-3672

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Andean Natural Products Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18120 SW 138 Court, Miami, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sergio Pombo, President
18120 SW 138 Court
Miami, FL 33177

Hugo Alfonso Torres, Vice President of Finance
Hacienda San Judas Tadeo Edificio Torres Vivendi Apt. 1201
Prolongacion Hacienda Las Palmas
Huixquilucan, Estado de Mexico
C.P. 52760

Nelson Cruz Lozano, Vice President of Production
Calle 1 Oeste #21A-31
Solar de las Garzas, Alfaguara
Jamundi, Valle del Cauca, Colombia

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: SECRETARY OF STATE
TALLAHASSEE FLORIDA

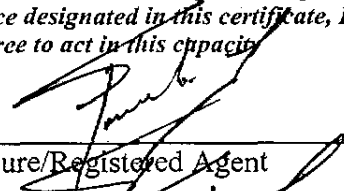
Sergio Pombo
18120 SW 138 Court
Miami, FL 33177

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sergio Pombo
18120 SW 138 Court
Miami, FL 33177

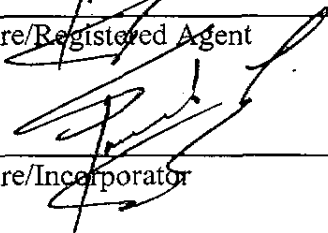
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

09-25-03

Date



Signature/Incorporator

09-25-03

Date