

# PA3000111838

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To: Division of Corporations  
Fax Number : (850)203-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**BIONATURAL SOLUTIONS, CORP.**

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**ARTICLES OF INCORPORATION**

**OF**

**BIONATURAL SOLUTIONS, CORP.**

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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:

**ARTICULO I NAME**

The name of the corporation shall be:

**BIONATURAL SOLUTIONS, CORP.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**320 HENDRICKS ISLE, SUITE 2, FORT LAUDERDALE, FL 33301**

**ARTICLE III. SHARES**

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

**ONE THOUSAND SHARES OF COMMON  
STOCK AT ONE DOLLAR PER VALUE.**

**ARTICLE IV NATURE OF BUSINESS**

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**PATRICIA M. FERNANDEZ  
320 Hendricks Isle, Suite 2  
Fort Lauderdale, FL 33301**

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation are:

**PATRICIA M. FERNANDEZ  
320 Hendricks Isle, Suite 2  
Fort Lauderdale, FL 33301**

**ARTICLE VII OFFICERS & DIRECTORS**

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

**PATRICIA M. FERNANDEZ (President)  
320 Hendricks Isle, Suite 2  
Fort Lauderdale, FL 33301**

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The undersigned incorporator (s) has have executed these Articles of Incorporation this 14  
DAY OF AUGUST 2003.

  
\_\_\_\_\_  
PATRICIA M. FERNANDEZ  
INCORPORATOR

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**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida:

1. The name of the corporation is **BIONATURAE SOLUTIONS, CORP.**
2. The name and address of the registered agent and office is:

**PATRICIA M. FERNANDEZ**  
**320 Hendricks Isle, Suite 2**  
**Port Lauderdale, FL 33301**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

  
\_\_\_\_\_  
Signature, **PATRICIA M. FERNANDEZ**

**AUGUST 14, 2003**  
(Date)

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