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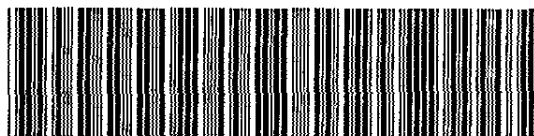
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 348118 82467A

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Piguet*

ORDER DATE : December 5, 2003

ORDER TIME : 1:24 PM

ORDER NO. : 348118-005

CUSTOMER NO: 82467A

CUSTOMER: Stephen H. Kurvin, Esq  
Stephen H. Kurvin, Esquire

7 South Lime Avenue

Sarasota, FL 34237

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DOMESTIC FILING

NAME: NUEARTH ORGANIX, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
NUEARTH ORGANIX, INC.**

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is **NUEARTH ORGANIX, INC.**

II.

The period of its duration is perpetual.

III.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV.

The corporation shall have authority to issue 500 shares, all of one class, \$1.00 par value.

V.

The address of its principal office is 32115 Clay Gully Road, Myakka City, Florida 34251, and the name of its initial registered agent is Stephen H. Kurvin, at 7 South Lime Avenue, Sarasota, Florida 34237. The address of the principal office and the mailing address shall be the same.

VI.

The number of directors constituting its initial Board of Directors are six (6), whose names and addresses are:

Robert M. Tiffany  
32007 Clay Gully Road  
Myakka, FL 34251

Christopher Quattlebaum  
32115 Clay Gully Road  
Myakka City, FL 34251

James Robert Cole, Jr.  
9111 Regents Park Dr.  
Tampa, FL 33647

John Michael Rowles, Jr.  
7920 Cameron Cay Court  
New Port Richey, FL 34653

LeAnne M. Minton  
28707 Fair Weather Dr.  
Wesley Chapel, FL 33543

Dr. Charles Reith  
500 Southlawn Drive  
LaFayette, LA 70503

VII.

The names and addresses of the incorporators are:

Robert M. Tiffany  
32007 Clay Gully Road  
Myakka, FL 34251

Christopher Quattlebaum  
32115 Clay Gully Road  
Myakka City, FL 34251

James Robert Cole, Jr.  
9111 Regents Park Dr.  
Tampa, FL 33647

John Michael Rowles, Jr.  
7920 Cameron Cay Court  
New Port Richey, FL 34653


LeAnne M. Minton  
28707 Fair Weather Dr.  
Wesley Chapel, FL 33543


Andrew Jones  
Managing Partner, Full Circle, LLC  
423 Sterling Place  
Brooklyn, NY 11238

Dated: November 25, 2003.

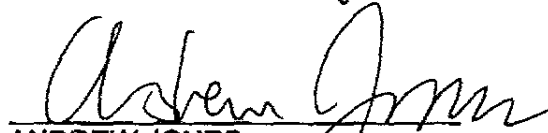
  
\_\_\_\_\_  
ROBERT M. TIFFANY

  
CHRISTOPHER QUATTLEBAUM

  
JAMES ROBERT COLE, JR.

  
JOHN MICHAEL ROWLES, JR.

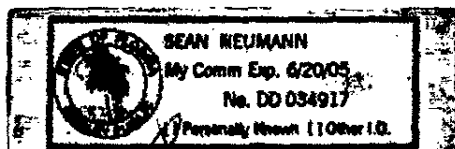
  
LEAnne M. MINTON

  
ANDREW JONES,  
Managing Partner, Full Circle, LLC

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared ROBERT M. TIFFANY, who ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this 25 day of NOVEMBER 2003.

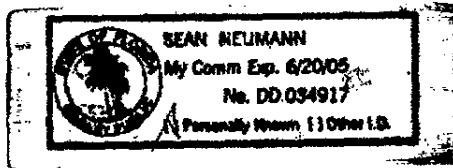


  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared CHRISTOPHER QUATTLEBAUM, who ☒ is personally known to me or ☐ has produced \_\_\_\_\_ as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this 25 day of NOVEMBER 2003.

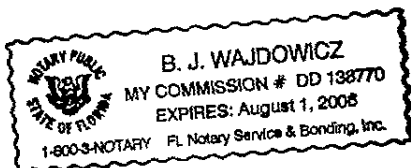


Sean Neumann  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF ~~SARASOTA~~ Hillsborough

Before me, the undersigned authority, personally appeared JAMES ROBERT COLE, JR., who ☐ is personally known to me or ☒ has produced DL #C400-456-54-387-0 as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this 23 day of November 2003.



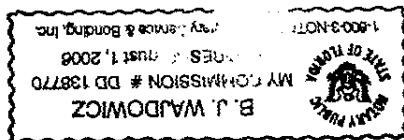
B. J. Wajdowicz  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF SARASOTA

*Hillsborough*

Before me, the undersigned authority, personally appeared JOHN MICHAEL ROWLES *John Rowles* who ☐ is personally known to me or ☒ has produced *John Rowles* as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. DL# R 420-473-60-330-0

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this 23 day of November 2003.



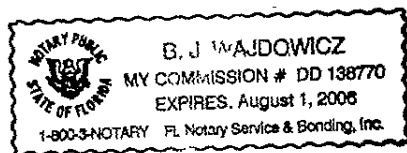
*B. J. Wajdowicz*  
Notary Public  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF SARASOTA

*Hillsborough*

Before me, the undersigned authority, personally appeared LeANNE M. MINTON, who ☐ is personally known to me or ☒ has produced DL# 11535433-57-500 as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this 23 day of November 2003.



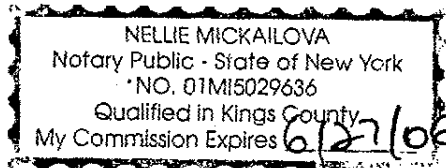
*B. J. Wajdowicz*  
Notary Public  
My Commission Expires:

NEW YORK  
STATE OF FLORIDA  
COUNTY OF SARASOTA KINGS

Before me, the undersigned authority, personally appeared ANDREW JONES, Managing Partner, Full Circle, LLC, who ☒ is personally known to me or ☐ has produced AUSTRALIAN PASSPORT as identification and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at ~~Sarasota~~ in said County and State this 20 day of Nov. 2003.  
KINGS N.Y.

Nellie Mickailova  
Notary Public  
My Commission Expires: 6/27/06.





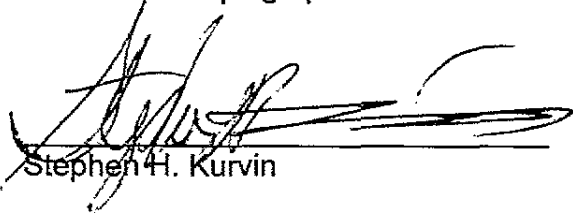
### DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

I. That **NUEARTH ORGANIX, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 32115 Clay Gully Road, Myakka City, Florida 34251, has named Stephen H. Kurvin at 7 South Lime Avenue, Sarasota, Florida 34237 as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Stephen H. Kurvin

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