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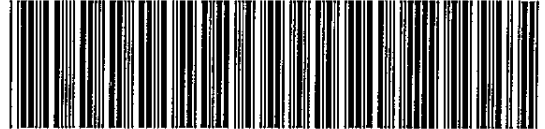
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TALLAHASSEE, FLORIDA

NATROPIC FOODS, INC.
2721 N. Pine Island Road, Building 69, Apartment 104, Sunrise, Florida 33322,
(954) 746-2141

December 4, 2003

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

SUBJECT: INCORPORATION OF
NATROPIC FOODS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **NATROPIC FOODS, INC.**
and a check for:

___ \$70.00	<u>X</u> \$78.75	___ \$122.50	___ \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Herberto Marquez Rincon
Name (Printed or typed)

2721 N. Pine Island Road, Building 69, Apartment 104
Address

Sunrise, Florida 33322
City, State & Zip

(954) 746-2141
Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

NATROPIC FOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **NATROPIC FOODS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2721 N. Pine Island Road, Building 69, Apartment 104, Sunrise, Florida 33322,**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Herberto Marquez Rincon at 2721 N. Pine Island Road, Building 69, Apartment 104, Sunrise, Florida 33322.**

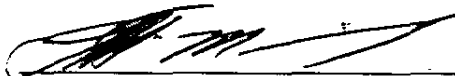
ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
Herberto Marquez Rincon at 2721 N. Pine Island Road, Building 69, Apartment 104, Sunrise, Florida 33322

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be:

Herberto Marquez Rincon at 2721 N. Pine Island Road, Building 69, Apartment 104, Sunrise, Florida 33322

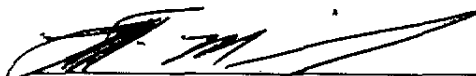


Signature/Incorporator

12-04-2003

Date

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/Registered Agent

12-04-2003

Date