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CLERK OF STATE  
OFFICE OF CORPORATIONS  
03 DEC 12 AM 7:45

12-24-

## TRANSMITTAL LETTER

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

**SUBJECT:** NEW LEAF BRANDS 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:** DOUGLAS M. LURIO, ESQUIRE  
Name (Printed or typed)

2005 MARKET STREET, SUITE 2340

Address

PHILADELPHIA, PA 19103

City, State & Zip

215-665-9300

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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 12 AM 7:45

### ARTICLE I NAME

The name of the corporation shall be:

NEW LEAF BRANDS CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1844 N. NOB HILL ROAD #304

FORT LAUDERDALE, FL 33322

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any and all lawful business permitted under the laws of the United States and the state of Florida

### ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 shares of common stock, par value \$1.00

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

David I. Rosen 1844 N. Nob Hill Road #304 President, Secretary and Director  
Fort Lauderdale, FL 33322

Ira J. Rosen 1844 N. Nob Hill Road #304 Director  
Fort Lauderdale, FL 33322

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ira J. Rosen 1844 N. Nob Hill Road #304  
Fort Lauderdale, FL 33322

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas M. Lurio, Esquire  
2005 Market Street  
Suite 2340  
Philadelphia, PA 19103

\*\*\*\*\*

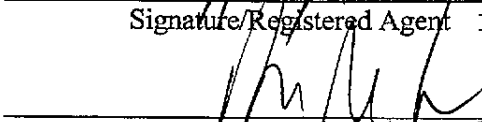
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Ira J. Rosen

12/3/03

Date



Signature/Incorporator Douglas M. Lurio

12/03/03

Date