

**Electronic Articles of Incorporation
For**

**P04000004881
FILED
January 06, 2004
Sec. Of State**

GREEN BY NATURE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GREEN BY NATURE, INC.

Article II

The principal place of business address:
1707 WEST 39TH PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:
1707 WEST 39TH PLACE
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
CARLOS M PAZOS
299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS M. PAZOS

Article VI

The name and address of the incorporator is:

CARLOS M. PAZOS
299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FLORIDA 33134

Incorporator Signature: CARLOS M. PAZOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST
LUIS GABRIEL VALDES JR.
1707 WEST 39TH PLACE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

01/06/2004