

**Electronic Articles of Incorporation
For**

**P04000005485
FILED
January 07, 2004
Sec. Of State**

BIO NATURE LABS, 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:

BIO NATURE LABS, INC.

Article II

The principal place of business address:

784 U.S. HIGHWAY 1
22E
NORTH PALM BEACH,, FL. US 33418

The mailing address of the corporation is:

784 U.S. HIGHWAY 1
22E
NORTH PALM BEACH,, FL. US 33418

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:

100

Article V

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

ANDREW M VAHAB
784 U.S. HIGHWAY 1
22E
NORTH PALM BEACH, FL. 33418

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

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Registered Agent Signature: ANDREW VAHAB

Article VI

The name and address of the incorporator is:

ANDREW VAHAB
784 US HIGHWAY 1
NORTH PALM BEACH, FL 33418

Incorporator Signature: ANDREW VAHAB

Article VII

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

Title: P
ANDREW M VAHAB
784 U.S. HIGHWAY 1
NORTH PALM BEACH, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

01/07/2004