

**Electronic Articles of Incorporation
For**

**P04000012745
FILED
January 16, 2004
Sec. Of State**

CONTESSA BOTANICALS, 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:

CONTESSA BOTANICALS, INC.

Article II

The principal place of business address:

2500 TAMiami TRAIL NORTH
113
NAPLES, FL. US 34103

The mailing address of the corporation is:

2500 TAMiami TRAIL NORTH
113
NAPLES, FL. US 34103

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:

10,000

Article V

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

ANN P PEARSON
22029 SEASHORE CIRCLE
ESTERO, FL. 33928

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

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Registered Agent Signature: ANN P. PEARSON

Article VI

The name and address of the incorporator is:

ANN P. PEARSON
22029 SEASHORE CIRCLE
ESTERO, FL 33928

Incorporator Signature: ANN P. PEARSON