

**Electronic Articles of Incorporation
For**

**P04000022308
FILED
February 03, 2004
Sec. Of State**

NEW AGE PRODUCTS 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:
NEW AGE PRODUCTS INC.

Article II

The principal place of business address:
12100 S.W. 112TH AVENUE
MIAMI, FL. 33176

The mailing address of the corporation is:
12100 S.W. 112TH AVENUE
MIAMI, FL. 33176

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:
GREGORY R ANTONI PRES.
12100 S.W. 112TH AVENUE
MIAMI, FL. 33176

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

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Registered Agent Signature: GREGORY R. ANTONI

Article VI

The name and address of the incorporator is:

GREGORY R. ANTONI
12100 S.W. 112TH AVENUE
MIAMI, FLORIDA
33176

Incorporator Signature: GREGORY R. ANTONI

Article VII

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

Title: P
GREGORY R ANTONI
12100 S.W. 112TH AVENUE
MIAMI, FL. 33176

Title: VP
JORGE GONZALES
5811 N.E. 14TH ROAD #4
FT. LAUDERDALE, FL. 33334