

**Electronic Articles of Incorporation
For**

P04000055955
FILED
April 01, 2004
Sec. Of State
dmartin

NATURAL SOUTH 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:

NATURAL SOUTH PRODUCTS, INC.

Article II

The principal place of business address:

4971 N UNIVERSITY DR.,
SUITE 14 A
LAUDERHILL, FL. 33351

The mailing address of the corporation is:

4971 N UNIVERSITY DR.,
SUITE 14 A
LAUDERHILL, FL. 33351

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:

500

Article V

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

DIEGO MONTESDEOCA
4971 N UNIVERSITY DR.,
14 A
LAUDERHILL, FL. 33351

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

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Registered Agent Signature: DIEGO MONTESDEOCA

Article VI

The name and address of the incorporator is:

JAIME F ACEVEDO
4971 N UNIVERSITY DR., SUITE 14 A
LAUDERHILL, FL 33351

Incorporator Signature: JAIME F ACEVEDO

Article VII

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

Title: D, P
LUZ H HINCAPIE
4971 N UNIVERSITY DR., SUITE 14 A
LAUDERHILL, FL. 33351

Title: D
ALBERTO KOULAKSEZIAN
11412 SW 133 CT # 1
MIAMI, FL. 33184

Title: D, T
JAIME F ACEVEDO
4971 N UNIVERSITY DR., SUITE 14 A
LAUDERHILL, FL. 33351

Title: VP
JORGE TORRES
13407 SW 12 TERRACE
MIAMI, FL. 33184

Title: S
JUAN C RESTREPO
8897 FOUNTAINEBLEAU BLVD. # 106
MIAMI, FL. 33172