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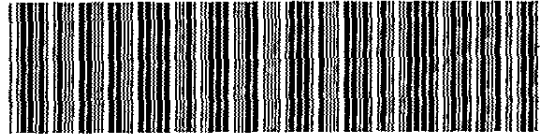
(Business Entity Name)

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TALLAHASSEE, FLORIDA

04 MAR 31 PM 12:39

FILED

7/14/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Goddess Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ADRIENNE JOY DUPONT
- Name (Printed or typed)

PO Box 3322

Address

Palm Beach, FL 33480

City, State & Zip

561-844-3882

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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TALLAHASSEE, FLORIDA

Article I: NAME

The name of the corporation shall be The Goddess Group, Inc.

Article II: PRINCIPAL OFFICE

The principal place of business is 718 44 Street, West Palm Beach, FL 33407.
The mailing address of the corporation is P.O. Box 3322, Palm Beach, FL 33480.

Article III: PURPOSE

The purpose of the corporation is to educate and demonstrate healthy living and wellness by networking information on a global level regarding health and longevity. The goal is the bringing together of traditional and alternative (complimentary, holistic) health to form a balanced system of health care and integrated medicine.

Article IV: SHARES

The number of shares of stock is 1,000.

Article V: INITIAL OFFICERS

The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

Adrienne Joy Dupont

President/Vice President/Secretary/Treasurer

Article VI: REGISTERED AGENT

The name of the Registered Agent is: Adrienne Joy Dupont. Her address is 718 44 St, West Palm Beach, FL 33407

Article VII: INCORPORATOR

The name and address of the Incorporator is: Adrienne Joy Dupont. 718 44 St, West Palm Beach, FL 33407

.....
Having been named a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Adrienne Joy Dupont
Signature/Registered Agent

3/29/04
Date

Adrienne Joy Dupont
Signature/Incorporator

3/29/04
Date