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MAY-07-94 12:00 FERNANDO JIMENO 305 826 1738

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Florida Department of State  
Division of Corporations  
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Account Name : FERNANDO JIMENO  
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04 MAY -7 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**NATURAL EARTH PRODUCTS, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2004

FERNANDO JIMENO

SUBJECT: NATURAL EARTH PRODUCTS, INC.  
REF: W04000017612

We have received your document for NATURAL EARTH PRODUCTS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is p02000022070.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

FAX Aud. #: H04000099866  
Letter Number: 104A00031171

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## ARTICLES OF INCORPORATION

OF

### NATURAL VITAMINS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME AND ADDRESS

The name of the corporation is:

NATURAL VITAMINS, INC.

Its principal office and mailing address shall be located at

2450 Hollywood Blvd Suite 208

Hollywood, FL 33020

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of Five dollar ( \$5.00 ) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 6135 N.W 167th Street # E-8 Miami, FL 33015 305-826-1711

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## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

**KARINA CORONADO**  
2450 Hollywood Blvd Suite 208  
Hollywood, FL 33020

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

**KARINA CORONADO**  
2450 Hollywood Blvd Suite 208  
Hollywood, FL 33020

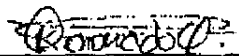
President - Secretary

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is:

**KARINA CORONADO**  
2450 Hollywood Blvd Suite 208  
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of May, 2004.



**KARINA CORONADO**  
Incorporator

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**CERTIFICATE OF REGISTERED AGENT**  
**OF**  
**NATURAL VITAMINS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

2450 Hollywood Blvd Suite 208  
Hollywood, FL 33020

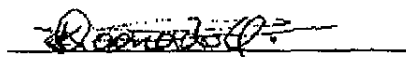
has name

**KARINA CORONADO**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
**KARINA CORONADO**  
Registered Agent

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