

**Electronic Articles of Incorporation
For**

P04000094155
FILED
June 21, 2004
Sec. Of State
jshivers

CITY NATURAL 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:

CITY NATURAL PRODUCTS, INC.

Article II

The principal place of business address:

20936 BAY CT.
SUITE 321
AVENTURA, FL, . 33180

The mailing address of the corporation is:

20936 BAY CT.
SUITE 321
AVENTURA, FL, . 33180

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:

ONE

Article V

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

MARIA R NIELSEN
20936 BAY CT, SUITE 321
AVENTURA, FL. 33180

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

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Registered Agent Signature: MARIA R. NIELSEN

Article VI

The name and address of the incorporator is:

MARIA R. NIELSEN
20936 BAY CT, SUITE 321
AVENTURA, FLORIDA 33180

Incorporator Signature: MARIA R. NIELSEN

Article VII

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

Title: VP
RENE R RAMOS
525 N.W.27 TH AVE
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

06/15/2004