

Electronic Articles of Incorporation For

P04000146500
FILED
October 25, 2004
Sec. Of State
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NATURAL ART BRANDS, 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 ART BRANDS, INC.

Article II

The principal place of business address:

11380 PROSPERITY FARMS RD
219-E
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

11380 PROSPERITY FARMS RD
219-E
PALM BEACH GARDENS, FL. US 33410

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:

1000000

Article V

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

DENNIS M MAY
11380 PROSPERITY FARMS RD
219-E
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: DENNIS M. MAY

Article VI

The name and address of the incorporator is:

DENNIS M MAY
11380 PROSPERITY FARMS RD 219-E
PALM BEACH GARDENS FL 33410

Incorporator Signature: DENNIS M. MAY

Article VII

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

Title: P,S
DENNIS M MAY
11380 PROSPERITY FARMS RD 219-E
PALM BEACH GARDENS, FL. 33410 US

Title: VP,T
DALE M MAY
11380 PROSPERITY FARMS RD 219-E
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

10/25/2004