

**Electronic Articles of Incorporation
For**

P04000157766
FILED
November 18, 2004
Sec. Of State
vingram

NATURAL HEALTH SHOPPE, 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 HEALTH SHOPPE, INC.

Article II

The principal place of business address:

860 SEAGRAPE DR
MARCO ISLAND, FL. 34145

The mailing address of the corporation is:

1083 N. COLLIER BLVD
#343
MARCO ISLAND, FL. 34145

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:

1000

Article V

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

JOSEPH D LOVE
860 SEAGRAPE DR
MARCO ISLAND, FL. 34145

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

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Registered Agent Signature: JOSEPH D LOVE

Article VI

The name and address of the incorporator is:

JOSEPH D LOVE
860 SEAGRAPE DR
MARCO ISLAND
FL 34145

Incorporator Signature: JOSEPH D LOVE

Article VII

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

Title: P
JOSEPH D LOVE
860 SEAGRAPE DR
MARCO ISLAND, FL. 34145

Article VIII

The effective date for this corporation shall be:

11/18/2004