

**Electronic Articles of Incorporation  
For**

P04000166521  
FILED  
December 13, 2004  
Sec. Of State  
wcunningham

DELLE DONNE NATURALS, 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:

DELLE DONNE NATURALS, INC.

**Article II**

The principal place of business address:

3837 NORTHDALÉ BOULEVARD  
SUITE #322  
TAMPA, FL. US 33624

The mailing address of the corporation is:

3837 NORTHDALÉ BOULEVARD  
SUITE #322  
TAMPA, FL. US 33624

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO PRODUCTS AND SERVICES THAT PROMOTE A HEALTHY NATURAL LIFESTYLE.

**Article IV**

The number of shares the corporation is authorized to issue is:

100000

**Article V**

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

CHRISTOPHER A SCHMIDT  
16301 OAKMANOR DRIVE  
TAMPA, FL. 33624

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

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Registered Agent Signature: CHRISTOPHER A. SCHMIDT

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER A. SCHMIDT  
16301 OAKMANOR DRIVE  
TAMPA, FL 33624

Incorporator Signature: CHRISTOPHER A. SCHMIDT

### **Article VII**

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

Title: P  
CHRISTOPHER A SCHMIDT  
16301 OAKMANOR DRIVE  
TAMPA, FL. 33624 US

Title: VP  
LAURA J DELLE DONNE SCHMIDT  
16301 OAKMANOR DRIVE  
TAMPA, FL. 33624 US

Title: SEC  
LAURA J DELLE DONNE SCHMIDT  
16301 OAKMANOR DRIVE  
TAMPA, FL. 33624 US

Title: TR  
CHRISTOPHER A SCHMIDT  
16301 OAKMANOR DRIVE  
TAMPA, FL. 33624 US

Title: DIR  
CHRISTOPHER A SCHMIDT  
16301 OAKMANOR DRIVE  
TAMPA, FL. 33624 US

Title: DIR  
LAURA J DELLE DONNE SCHMIDT  
16301 OAKMANOR DRIVE  
TAMPA, FL. 33624

### **Article VIII**

The effective date for this corporation shall be:

12/11/2004