

**Electronic Articles of Incorporation
For**

P05000000488
FILED
January 03, 2005
Sec. Of State
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NATURALLY...NIVIA, 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:

NATURALLY...NIVIA, INC.

Article II

The principal place of business address:

354 S.E. 5TH AVENUE
DELRAY BEACH, FL. US 33483

The mailing address of the corporation is:

354 S.E. 5TH AVENUE
DELRAY BEACH, FL. US 33483

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:

500

Article V

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

NIVIA GONZALEZ
354 S.E. 5TH AVENUE
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: NIVIA GONZALEZ

Article VI

The name and address of the incorporator is:

NIVIA GONZALEZ
354 S.E. 5TH AVENUE
DELRAY BEACH, FLORIDA 33483

Incorporator Signature: NIVIA GONZALEZ

Article VII

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

Title: P,D
NIVIA GONZALEZ
354 S.E. 5TH AVENUE
DELRAY BEACH, FL. 33483 US

Article VIII

The effective date for this corporation shall be:

01/03/2005