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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2005

EXPRESS CORPORATE

(Second Attempt)

SUBJECT: NUTRA NATURAL INC
REF: W05000005919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Robert A Brown
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

NUTRA NATURAL INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P O BOX 11698
CAPARRA HEIGHTS STATION SAN JUAN PR 00922

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOING BUSINESS IN FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

ZORAIDA VELÁZQUEZ - P O BOX 11698 - CAPARRA HEIGHTS STATION - SAN JUAN PR 00922 P/S/T

ARTICLE VI REGISTERED AGENT

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

ZORAIDA VELAZQUEZ - 1000 PONCE DE LEON - CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ZORAIDA VELAZQUEZ - P O BOX 11698 - CAPARRA HEIGHTS STATION - SAN JUAN PR 00922

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

② Zoraida Velazquez 1-21-05
Signature/Registered Agent Date

② Zoraida Velazquez 1-21-05
Signature/Incorporator Date