

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BIO-NATURALIS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: VERA EDWARDS
Name (Printed or typed)

301 NW 36 AVE
Address

DEERFIELD BEACH, FL 33442
City, State & Zip

754-367-3555
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

VERA EDWARDS
301 NW 36 AVE.
DEERFIELD BEACH, FL 33442

SUBJECT: BIO - NATURALIS, INC.
Ref. Number: W04000039644

We have received your document for BIO - NATURALIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 604A00062091

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:

Bio-Naturalis, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

301 NW 36Th Ave
Deerfield Beach. Fl 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production and distribution of natural remedies, production of marketing material (TV & print), import and export of natural products of natural origin.

ARTICLE IV SHARES

The number of shares of stock is:

2.000.000 (two million shares)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Vera Menezes Edwards (president) 301 NW 36Th Ave 33442 Fl.
Dalmo Accorsini (Vice President) 301 NW 36Th Ave 33442 Fl.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Dalmo Accorsini 301 NW 36Th Ave Deerfield Beach 33442 Fl.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vera Menezes Edwards 301 NW 36Th Ave Deerfield Beach, Fl33442 Fl.

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



Signature/Registered Agent

02/08/2005

Date



Signature/Incorporator

02/08/2005

Date

SECRET
TALLAHASSEE, FLORIDA

05 FEB 14 PM 4:01