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TRANSMITTAL LETTER

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

(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
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\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
	ADDITIONAL CO	PY REQUIRED
N.A. R	OSS (Printed or typed)	
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KISS IMMF	F, FL 3	4758
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	\$78.75 Filing Fee & Certificate of Status Name 501 OAL KISS IMMF City, (407) 4	Filing Fee & Certified Copy ADDITIONAL CO ADDITIONAL CO Name (Printed or typed) 501 OAU BRANCH Address KISS IMMFF, FL 3 City, State & Zip

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 521, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PRIMAL NATURALS INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

501 OAK BRANCH COURT Kissimmee, FL 34758

ARTICLE III PURPOSE

The purpose of which the corporation is organized is:

Marketing of nutritional supplements

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 shares of any par value

ARTICLE V INITIAL OFFICERS AND/OR DORECTORS

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

N. A. Ross 501 OAK BRANCH COURT Kissimmee, FL 34758 (President)

S. K. Ross 501 OAK BRANCH COURT Kissimmee, FL 34758 (Vice-President)

ARTICLE VI REGISTERED AGENT

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

N. A. Ross 501 OAK BRANCH COURT Kissimmee, FL 34758

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

N. A. Ross 501 OAK BRANCH COURT Kissimmee, FL 34758

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 acepted the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

3/10/05