

**Electronic Articles of Incorporation
For**

P05000059276
FILED
April 22, 2005
Sec. Of State
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NATURZONE INTERNATIONAL 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:

NATURZONE INTERNATIONAL INC.

Article II

The principal place of business address:

1899 PORTER LAKE DRIVE
#103
SARASOTA, FL. US 34240

The mailing address of the corporation is:

3943 DORAL DRIVE
TAMPA, FL. US 33634

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:

100

Article V

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

DOUGLAS J LONGFELLOW
3943 DORAL DRIVE
TAMPA, FL. 33634

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

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Registered Agent Signature: DOUGLAS J LONGFELLOW

Article VI

The name and address of the incorporator is:

DOUGLAS J LONGFELLOW
3943 DORAL DRIVE
TAMPA, FL 33634

Incorporator Signature: DOUGLAS J LONGFELLOW

Article VII

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

Title: PRES
DOUGLAS J LONGFELLOW
3943 DORAL DRIVE
TAMPA, FL. 33634 US

Title: CFO
LAURIE A WOLOSHEN DR.
3943 DORAL DRIVE
TAMPA, FL. 33634 US

Article VIII

The effective date for this corporation shall be:

04/22/2005