# **Electronic Articles of Incorporation For**

P05000142069 FILED October 18, 2005 Sec. Of State clewis

YES NATURAL PRODUCTS CORP.

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:

YES NATURAL PRODUCTS CORP.

## **Article II**

The principal place of business address:

7350 NW 7 STREET 105 MIAMI, FL. 33126

The mailing address of the corporation is:

7350 NW 7 STREET 105 MIAMI, FL. 33126

# **Article III**

The purpose for which this corporation is organized is:

RETAIL/ONLINE SALE OF VITAMINS, MULTIVITAMINS, MINERALS, HERBAL, NATURAL DIETARY, SPORTS, BEAUTY, DIET AID, AND WOMEN'S SUPPLEMENTS, INCLUDING TOPICAL LOTIONS AND CREAMS, USED TO MEET SPECIAL HEALTH OR PHYSICAL NEEDS.

## **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:

JOSE L CANO 7350 NW 7 STREET 105 MIAMI, FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE LUIS CANO

#### Article VI

The name and address of the incorporator is:

JOSE L. CANO 7350 NW 7 STREET SUITE 105 MIAMI, FL. 33126

Incorporator Signature: JOSE LUIS CANO

### **Article VII**

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

Title: PRE JOSE L CANO 1345 SW 3RD STREET # 5 MIAMI, FL. 33135

Title: VP RODOLFO CRUZ 7350 NW 7 STREET SUITE 105 MIAMI, FL. 33126

Title: SEC ELSY VARONA 7350 NW 7 STREET SUITE 105 MIAMI, FL. 33126

Title: TREA MARIELA B ROSALES 8887 FOUNTAINEBLEAU BLVD # 302 MIAMI, FL. 33172

# **Article VIII**

The effective date for this corporation shall be:

10/17/2005