

**Electronic Articles of Incorporation
For**

P05000151980
FILED
November 16, 2005
Sec. Of State
mdickey

SOUTH BEACH NATURALS, 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:

SOUTH BEACH NATURALS, INC.

Article II

The principal place of business address:

4400 SOUTH FEDERAL HIGHWAY
SUITE #60
BOCA RATON, F.: 33486

The mailing address of the corporation is:

4400 SOUTH FEDERAL HIGHWAY
SUITE #60
BOCA RATON, F.: 33486

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:

SPERRY LEE
7012 CYPRESS BRIDGE DRIVE
PONTE VEDRA BEACH, FL. 32082

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

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Registered Agent Signature: SPERRY LEE

Article VI

The name and address of the incorporator is:

SPERRY LEE
7012 CYPRESS BRIDGE DRIVE
PONTE VEDRA BEACH, FLORIDA 32082

Incorporator Signature: SPERRY LEE

Article VII

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

Title: P
SPERRY LEE
7012 CYPRESS BRIDGE DRIVE
PONTE VEDRA BEACH, FL. 32082

Title: VP
JANICE R WINTERS
770 SW 5TH STREET
BOCA RATON, FL. 33486

Article VIII

The effective date for this corporation shall be:

11/14/2005