

**Electronic Articles of Incorporation
For**

P06000003153
FILED
January 06, 2006
Sec. Of State
sprather

NATURAL PRODUCTS OF PERU, 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:

NATURAL PRODUCTS OF PERU, INC.

Article II

The principal place of business address:

1918 BRICKELL AVE
SUITE 303
MIAMI, FL. 33129

The mailing address of the corporation is:

16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL. 33162

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:

1,000 SHARES AT \$1.00 PAR VALUE

Article V

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

SILVA'S ENTERPRISE, INC.
16300 NE 19 AVE
SUITE C
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: FERNANDO SILVA

Article VI

The name and address of the incorporator is:

SILVA'S ENTERPRISE, INC.
16300 NE 19 AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: FERNANDO SILVA

Article VII

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

Title: P
LUIS E GUEDES
1918 BRICKELL AVE SUITE 303
MIAMI, FL. 33129

Title: VP
ROBERTO GONZALES
1918 BRICKELL AVE SUITE 303
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

01/06/2006