DIVISION OF CORPORATIONS OF GOOD OF GOOD OF COMPONIES COMPONIES CONTROL OF CO

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

me natural creations inc

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ARTICLES OF CORPORATION



ME NATURAL CREATIONS INC

We, the undersigned, here by associate ourselves together for The purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, Immunities and liabilities of Incorporation for profit.

<u>ARTICLE I</u>

The name of the corporation shall be: ME NATURAL CREATIONS INC

ARTICLE II

The corporation will engage in any activity of business

Permitted under the laws of the State of Florida and of the
United State of America.

ARTICLE III

The maximum number of shares, which the corporation is
Authorized to issue and have outstanding at any one time is 100
Shares of common stock, which shares shall be of no par value.
All stock is to be issued as fully paid and exempt from
Assessment

HOLDO SOUR 12:18 END INC.

ARTICLE IV

The pledge, sale, transfer of other disposition of capital Stock may be governed and restricted by the By-Laws or written Agreement among the stockholders which shall be on file in the Office of the corporation.

<u>ARTICLE V</u>

The amount of capital with which this corporation may begin doing Business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual

ARTICLE YII

The initial post office address of the principal office of the corporation of the corporation is: 2666 N. W. 21 TERRACE MIAMI FLA 33142

<u>ARTICLES VIII</u>

Directors consisting of not less than one or more than six Directors. A quorum for the holding of a meeting which shall be properly done by the directors, by unamimous consent in writing, Include among the minutes of the corporation, may consent to the Doing of any act and such consent in writing shall have the same Force and effect as though a formal meeting had been held pursuant.

To call being duly made and as though the said act had been done And authorized at a meeting at which a quorum had been present. Or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the First Board of Directors and the State of Corporation officers are as Follow:

NAME

TITLE

ADDRESS

MARIA E VERDUN

PRESIDENT SECRETARY TREASURY 80 N E 86 STREET PORTAL, FL 33138

<u>ARTICLE X</u>

The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that They agree to take are as follows:

NAME SHARES

ADRRESS

No. OF SHARE

MARIA E VERDUN

80 NE 86 STREET EL PORTAL, FL 33138 100%

ARTICLE XI

The stock of the corporation may be issued pursuant to the Provisions of Section 1244 of the Internal Revenue Code, so that

The stockholders of the corporation may receive the benefits Provided there under.

IN WITNESS WHERE OF, we have hereunto set our hands and seals, This 23 days of March 2006

Beer (SEAL)

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE)

IHEREBYCERTIFY that on this day, before me, an officer duly Authorized to administer oaths and take acknowledgements under the To me known to be the person

Described in and who executed the foregoing Articles of Incorporation acknowledged before me that the executed the same freely and voluntarily for the purposes therein expressed.

WITNES my hand and official seal of City of Miami, County

Miami-Dade, State of Florida, This 23 day of March 2006

NOTARY PUBLIC, STATE OF FLORIDA

at Florida My compussion Expires:

Notary Public State of Florida Christian Cruz My Commission D0425606 Expires 05/04/2009

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERED ABSENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the Following is submitted in compliance with said act:

That desiring to organize under the laws of the State of Florida, with its principal office of ME NATURAL CREATIONS INC. as indicated in the Articles of Incorporation, at City of Miami, County of MIAMI-DADE, State of FLORIDA, has named <u>MARIA E VERDUN</u>
Located at 2666 N W 21 TR. MIAMI FLA 33142

As its agent to accept service of process within this State.

<u>ACKNOWLEDGMENT BY DESIGN TED AGENT</u>

Having been named to accept service of process for the above

Stated Corporation, at the place designated in this Certificate, I

Hereby accept to act in this capacity and agree to comply with the

Provisions of said act relative to keeping open said office.

Buil Chaur

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