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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

FLORIDA PROFIT/NON PROFIT CORPORATION

OZAIYIN'S NATURAL PRODUCTS CORP

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

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B. McKnight APR 24 2006

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OZAIYIN'S NATURAL PRODUCTS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1183 NW 133 CT
MIAMI, FL 33182

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INTIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARMANDO DURAN(PRESIDENT)
1183 NW 133 CT
MIAMI, FL 33182

ARTICLE VI REGISTERED AGENT

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

ARMANDO DURAN
1183 NW 133 CT
MIAMI, FL 33182

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARMANDO DURAN
1183 NW 133 CT
MIAMI, FL 33182

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent

04/21/2006

Date



Signature/Incorporator

04/21/2006

Date

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