

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALOE VERA SUPPLIES INC.

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SECSETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION OF ALOE VERA SUPPLIES INC., A FLORIDA CORPORATION

ARTICLE I.

The name of the corporation is Aloe Vera Supplies, Inc., a Florida corporation.

ARTICLE II ADDRESS

The mailing address and principal office of the corporation is Aloe Vera Supplies, Inc. 900 N.W. 22nd Street, Miami, Florida 33127.

ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE V POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

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ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial board of director(s) of the corporation are as follows:

> Genaro Aragon 10402 N.W. 133rd Street Hialeah Gardens, Fl 33018

Teodoro Aragon 8150 Old Cutler Road Miami, Fl 33143

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The name and address of the person signing these Articles as Incorporator is:

Elena Diaz Accountant 601 S.W. 57th Avenue Suite E Miami, Fl 33144

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address

> Elena Diaz Accountant 601 S.W. 57th Avenue Suite E Miami, Fl 33144

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I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 25th day of May 2006.

Elena Diaz

Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 25th day of May, 2006.

Blena Diaz, Incorporator