

**Electronic Articles of Incorporation
For**

**P06000153446
FILED
December 14, 2006
Sec. Of State
bmcknight**

TAHITIAN NONI RESOURCES, 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:

TAHITIAN NONI RESOURCES, INC.

Article II

The principal place of business address:

1826 JUPITER STREET
LAKELAND, FL. US 33801

The mailing address of the corporation is:

1826 JUPITER STREET
LAKELAND, FL. US 33801

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:

ONE THOUSAND (1000)

Article V

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

WILLIAM C KEITH
1517 COMMERCIAL PARK DRIVE
LAKELAND, FL. 33801

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

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Registered Agent Signature: WILLIAM C KEITH

Article VI

The name and address of the incorporator is:

BERNARD L. ACKER
1826 JUPITER STREET

LAKELAND, FL 33801

Incorporator Signature: BERNARD L. ACKER

Article VII

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

Title: P
BERNARD L ACKER
1826 JUPITER STREET
LAKELAND, FL. 33801 US

Article VIII

The effective date for this corporation shall be:

01/01/2007