

**Electronic Articles of Incorporation  
For**

P07000012861  
FILED  
January 29, 2007  
Sec. Of State  
jshivers

CODEX NATURA, 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:

CODEX NATURA, INC

**Article II**

The principal place of business address:

4015 PALM TREE BLVD  
APT # 407  
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

4015 PALM TREE BLVD  
APT # 407  
CAPE CORAL, FL. 33904

**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:

500

**Article V**

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

ALAIN J LAMBERT  
4015 PALM TREE BLVD  
APT # 407  
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: ALAIN J LAMBERT

### **Article VI**

The name and address of the incorporator is:

ALAIN J LAMBERT  
4015 PALM TREE BLVD  
APT # 407  
CAPE CORAL, FL 33904

Incorporator Signature: ALAIN J LAMBERT

### **Article VII**

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

Title: P  
ALAIN J LAMBERT  
4015 PALM TREE BLVD - APT # 407  
CAPE CORAL, FL. 33904

Title: VP  
ALAIN J LAMBERT  
4015 PALM TREE BLVD - APT # 407  
CAPE CORAL, FL. 33904

Title: SEC  
ALAIN J LAMBERT  
4015 PALM TREE BLVD - APT # 407  
CAPE CORAL, FL. 33904

Title: TRES  
ALAIN J LAMBERT  
4015 PALM TREE BLVD - APT # 407  
CAPE CORAL, FL. 33904

### **Article VIII**

The effective date for this corporation shall be:

01/29/2007