

# P07000015608

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

### EDYMAY NATURAL PRODUCTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
EDYMAY NATURAL PRODUCTS, INC.**

**ARTICLE I-NAME**

The name of this Corporation is **Edymay Natural Products, Inc.**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Maidelyn Parodis, 15671 NW 40<sup>th</sup> Ct., Opa Locka, Fl. 33054. The principal place of business of the corporation shall be 15671 NW 40<sup>th</sup> Ct., Opa Locka, Fl. 33054

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have 1 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

**NAME**

**ADDRESS**

Maidelyn Parodis

15671 NW 40<sup>th</sup> Ct.,  
Opa Locka, Fl. 33054

(President)

**ARTICLE VII-LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

**ARTICLE VIII-INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE IX-PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares ) at the price at which it is offered to others.

**ARTICLE X-INCORPORATOR**

The person signing these articles is Maidelyn Parodis, Resident at: 15671 NW 40<sup>th</sup> Ct. Opa Locka, Fl. 33054

**ARTICLE XI-AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this February 1, 2007



\_\_\_\_\_  
Maidelyn Parodis

**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

**Edymay Natural Products, Inc.** a Corporation organized under the laws of the State of Florida has named Maidelyn Parodis of 15671 NW 40<sup>th</sup> Ct., Opa Locka, Fl. 33054, Miami Dade County, State of Florida, as its agent to accept service of process within this state.



Maidelyn Parodis

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR. Edymay Natural Products, Inc. FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.**

Dated this February 1, 2007



Maidelyn Parodis

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