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To:

Division of Corporations

Fax Number : (850) 205-0381 .

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone: (305)266-4080

Fax Number : (305)267-8626

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SECRETARY (F STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

COLLAGEN NATURAL PRODUCTS, CORP.

Certificate of Status	0
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2/7/2007

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ATTOMRY OF STATETO H07000035216

ARTICLES OF INCORPOR

The undersigned incorporator(s), for the purpose of forming a corporation under Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: COLLAGEN NATURAL PRODUCTS, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6051 S.W. 166 COURT MIAMI, FL. 33193

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIDALYS AMORES 6051 S.W. 166 COURT MIAMI, FL. 33193

Prepared by: MIDALYS AMORES

6051 S.W. 166 COURT MIAMI, FL. 33193 786 3676429

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

7931 S.W. 40 ST. (BIRD RD.) #29 MIAMI, FL. 33155

(305) 267-8686

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIDALYS AMORES 6051 S.W. 166 COURT MIAMI, FL. 33193 DIRECTOR & PRESIDENT

e un	dersigned i	neorporator(s) has(have) executed these Articles of Incorporati
7	_day of	FEBRUARY	
			Signature.
			Signature
-			Signature

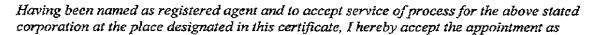
NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

- 1. The name of the corporation is: COLLAGEN NATURAL PRODUCTS, CORP.
- 2. The name and address of the registered agent and office is:

MIDALYS AMORES 6051 S.W. 166 COURT MIAMI, FL. 33193



registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE) 02-07-07