

**Electronic Articles of Incorporation
For**

P07000053176
FILED
May 02, 2007
Sec. Of State
jshivers

NATURAS FOODS USA, 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:

NATURAS FOODS USA, INC.

Article II

The principal place of business address:

611 S MASHTA DR
KEY BISCAYNE, FL. 33149

The mailing address of the corporation is:

611 S MASHTA DR
KEY BISCAYNE, FL. 33149

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:

1000

Article V

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

ARIEL ESPINOZA
611 S MASHTA DR
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: ARIEL ESPINOZA

Article VI

The name and address of the incorporator is:

ARIEL ESPINOZA
611 S MASHTA DR

KEY BISCAYNE, FL 33149

Incorporator Signature: ARIEL ESPINOZA

Article VII

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

Title: P
ARIEL ESPINOZA
611 S MASHTA DR
KEY BISCAYNE, FL. 33149

Title: VP
CLAUDIA RODRIGUEZ
611 S MASHTA DR
KEY BISCAYNE, FL. 33149

Title: OFFI
GABRIELA ESPINOZA
3354 SW 20 ST
MIAMI, FL. 33145

Title: OFFI
LUIS ESPINOZA
3821 HARLANO ST.
CORAL GABLES, FL. 33134

Title: OFFI
BRIAN ESPINOZA
611 S MASHTA DR
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

05/01/2007