

**Electronic Articles of Incorporation
For**

P07000074565
FILED
June 27, 2007
Sec. Of State
jshivers

NATURALMAX 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:

NATURALMAX INC

Article II

The principal place of business address:

2246 NE 123 ST
NORTH MIAMI, FL. 33181

The mailing address of the corporation is:

2246 NE 123 ST
NORTH MIAMI, FL. 33181

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:

100

Article V

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

GONZALO MALESICH
2246 NE 123 ST
NORTH MIAMI, FL. 33181

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

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Registered Agent Signature: GONZALO MALESICH

Article VI

The name and address of the incorporator is:

GONZALO MALESICH
2246 NE 123 ST

NORTH MIAMI FLORIDA 33181

Incorporator Signature: GONZALO MALESICH

Article VII

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

Title: P
GONZALO MALESICH
2246 NE 123 ST
NORTH MIAMI, FL. 33181

Title: VP
DANIELA MALESICH
2246 NE 123 ST
NORTH MIAMI, FL. 33181

Article VIII

The effective date for this corporation shall be:

06/27/2007