

**Electronic Articles of Incorporation
For**

P07000085629
FILED
July 30, 2007
Sec. Of State
bmcknight

NATURAL HEALTH INNOVATIONS, CORP.

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:

NATURAL HEALTH INNOVATIONS, CORP.

Article II

The principal place of business address:

1745 WEST 33 PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:

1745 WEST 33 PLACE
HIALEAH, FL. 33012

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:

JUAN E SENDON
10025 SOUTHWEST 111 STREET
MIAMI, FL. 33176

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

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Registered Agent Signature: JUAN EDELMIRO SENDON

Article VI

The name and address of the incorporator is:

ERIC A. GONZALEZ
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FLORIDA 33133

Incorporator Signature: ERIC A. GONZALEZ

Article VII

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

Title: P, T
JUAN E SENDON
10025 SOUTHWEST 111 STREET
MIAMI, FL. 33176

Title: V, S
CAROLINA SENDON
10025 SOUTHWEST 111 STREET
MIAMI, FL. 33176