

**Electronic Articles of Incorporation  
For**

P07000115941  
FILED  
October 18, 2007  
Sec. Of State  
sprather

HUMANATURE 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:

HUMANATURE INC.

**Article II**

The principal place of business address:

2505 LOWSON BLVD.  
UNIT A  
DELRAY BEACH, FL. US 33445

The mailing address of the corporation is:

2505 LOWSON BLVD.  
UNIT A  
DELRAY BEACH, FL. US 33445

**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:

THOMAS H WRIGHT III  
1600 SOUTH DIXIE HIGHWAY  
#300  
BOCA RATON, FL. 33432

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

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Registered Agent Signature: THOMAS H. WRIGHT III, ESQ.

### **Article VI**

The name and address of the incorporator is:

JEFFREY D. WARSHAW  
2505 LOWSON BLVD  
UNIT A  
DELRAY BEACH, FL 33445

Incorporator Signature: JEFFREY D. WARSHAW

### **Article VII**

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

Title: P  
YAN KERZHNER  
2505 LOWSON BLVD., UNIT A  
DELRAY BEACH, FL. 33445 US

Title: VP  
JEFFREY D WARSHAW  
2505 LOWSON BLVD. UNIT A  
DELRAY BEACH, FL. 33445

### **Article VIII**

The effective date for this corporation shall be:

10/15/2007