

Electronic Articles of Incorporation For

P07000120625
FILED
November 05, 2007
Sec. Of State
dwhite

ALL NATURAL PHARMA 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:

ALL NATURAL PHARMA INC

Article II

The principal place of business address:

7290 NW 66 STREET
SUITE 88
MIAMI, FL. US 33166

The mailing address of the corporation is:

7290 NW 66 STREET
SUITE 88
MIAMI, FL. US 33166

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:

CARLOS A RUIZ
7290 NW 66 STREET
SUITE 88
MIAMI, FL. 33166

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

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Registered Agent Signature: CARLOS A RUIZ

Article VI

The name and address of the incorporator is:

CARLOS A RUIZ
7290 NW 66 STREET
SUITE 88
MIAMI, FL 33166

Incorporator Signature: CARLOS A RUIZ

Article VII

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

Title: P
CARLOS A RUIZ
7290 NW 66 STREET
MIAMI, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

10/29/2007