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DEPT. OF STATE
DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DW JAN 23 2008

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. XTRA LIFE NATURAL PRODUCTS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
XTRA LIFE NATURAL PRODUCTS, INC.

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ARTICLE I – NAME

The name of this Corporation is: XTRA LIFE NATURAL PRODUCTS, INC.
The street address for this Corporation is: 340 PALM AVENUE HIALEAH, FL 33010.

ARTICLE II – PURPOSE

This Corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State of Florida.

ARTICLE III – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:
340 PALM AVENUE HIALEAH, FL 33010.

And the name of the initial registered agent of this corporation at such address is:

ELENA CARO

ARTICLE VI – INITIAL BOARD OF DIRECTOR

This Corporation shall have one director initially. The number of director may be either increased from time to time by the by-laws, but shall never be less than one (1). The initial director of this Corporation is:

ELENA CARO

ARTICLE VII - INCORPORATOR

The name and address of the person signing this Article is:

ELENA CARO
340 PALM AVENUE
HIALEAH, FLA 33010

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX – BY -LAWS

The power to adopt, alter, amend or repeal by – laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21TH day of JANUARY 2008.



ELENA CARO
INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE)


BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ELENA CARO known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and County aforesaid this 21TH day of JANUARY, 2008



JOAQUIN PEREA
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Joaquin M. Perea
Commission #DD709243
Expires: OCT. 16, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That XTRA LIFE NATURAL PRODUCTS, INC. , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed, ELENA CARO as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of XTRA LIFE NATURAL PRODUCTS, INC. to accept service of process for the above stated Corporation at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for said Corporation, and agree to comply with the applicable provision of the Florida Statutes, this 21TH day of JANUARY, 2008.



ELENA CARO
REGISTER AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA