

**Electronic Articles of Incorporation
For**

P08000026101
FILED
March 11, 2008
Sec. Of State
jshivers

AGAPE NATURALS 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:

AGAPE NATURALS INC

Article II

The principal place of business address:

601 NE 29TH DRIVE
SUITE 16
WILTON MANORS, FL. US 33334

The mailing address of the corporation is:

601 NE 29TH DRIVE
SUITE 16
WILTON MANORS, FL. US 33334

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:

LEONA A SELASSIE
601 NE 29TH DRIVE
SUITE 16
WILTON MANORS, FL. 33334

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

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Registered Agent Signature: LEONA SELASSIE

Article VI

The name and address of the incorporator is:

LEONA SELASSIE
601 NE 29TH DRIVE
SUITE 16
WILTON MANORS , FLORIDA ,33334

Incorporator Signature: LEONA SELASSIE

Article VII

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

Title: P
LEONA A SELASSIE
601 NE 29TH DRIVE
WILTON MANORS, FL. 33334 US

Title: VP
LEONA A SELASSIE
601 NE 29TH DRIVE
WILTON MANORS, FL. 33334 US

Title: DIR
VINCETT D KEITT
601 NE 29TH DRIVE
WILTON MANORS, FL. 33334 FL

Title: FS
SELASSIE LEONA
601 NE 29TH DRIVE
WILTON MANORS, FL. 33334 US

Title: TREA
LEONA A SELASSIE
601 NE 29TH DRIVE
WILTON MANORS, FL. 33334 FL

Title: COR
VINCETT D KEITT
601 NE 29TH DRIVE
WILTON MANORS, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

03/11/2008