

**Electronic Articles of Incorporation  
For**

P08000040643  
FILED  
April 22, 2008  
Sec. Of State  
jshivers

E-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:

E-NATURALS, INC.

**Article II**

The principal place of business address:

13620 WRIGHT CIRCLE  
TAMPA, FL. US 33626

The mailing address of the corporation is:

PO BOX 2011  
BRICK, NJ. 08723

**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:

20,000,000 COMMON; 1,000,000 PREFERRED

**Article V**

The name and Florida street address of the registered agent is:

RICHARD D GIGLIO ESQ.  
101 EAST KENNEDY BOULEVARD  
SUITE 3170  
TAMPA, FL. 33602

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

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Registered Agent Signature: RICHARD GIGLIO, ESQ.

### **Article VI**

The name and address of the incorporator is:

ROGER JIMENEZ  
1658 HOFFMAN STREET

BRICK, NJ 08723

Incorporator Signature: ROGER JIMENEZ

### **Article VII**

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

Title: CEO  
JAMES POWERS  
13620 WRIGHT CIRCLE  
TAMPA, FL. 33626 US

Title: PRES  
STEPHEN HENNESSEY  
13620 WRIGHT CIRCLE  
TAMPA, FL. 33626 US

Title: VP  
ROGER JIMENEZ  
1658 HOFFMAN STREET  
BRICK, NJ. 08723 US

### **Article VIII**

The effective date for this corporation shall be:

04/17/2008