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ARTICLES OF INCORPORATION

OF

SECHETARY OF STATE! TALLAHASSEE, PLORIDA

FREE SPIRIT NATURAL PRODUCTS, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the "Corporation", hereby agree to the following:

ARTICLE I Name and Address

Effective Date July 08, 708

The name of the Corporation shall be Free Spirit Natural Products, Inc., its physical address and mailing address are $3610 - 105^{th}$ Avenue North, Clearwater, Florida 33762.

ARTICLE II Purpose and Powers

Section 1. The Corporation is formed for the purpose of:

- (a) Operating a natural products manufacturing and sales business; and
- (b) Engaging in other lawful activity or business for which corporations may be incorporated pursuant to the laws of the State of Florida.
- **Section 2.** The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on July 8, 2008, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the Secretary of State, Florida Department of State, within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be one thousand (1000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind or series as that which the shareholder already holds that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares (s)he holds at the time of issue bears to the total number of shares of outstanding exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VI Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as "Directors".

Section 2. The initial Board of Directors of the Corporation shall consist of four (4) Directors, whose names and addresses are as follows:

| Name: Ann Zebert | Address: 3610 105 th Ave N. Clearwater, FL 33762 |
|---------------------|---|
| Jamie Zebert | 15814 Bridgewater Lane Tampa, FL 33624 |
| Frank Zebert | 3610 105 th Ave. N. Clearwater, FL 33762 |
| Jason Zebert | 15814 Bridgewater Lane Tampa, FL 33624 |

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VII No Cumulative Voting

At no election of Directors shall any shareholder entitled to vote at such election have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE VIII Bylaws

- **Section 1.** The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.
- **Section 2.** The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.
- **Section 3.** Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE IX Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE X Registered Office and Agent

- **Section 1.** The street address of the initial registered office of the Corporation shall be 4701 Central Avenue, Suite A, St. Petersburg, FL 33713;
- **Section 2.** The name of the initial registered agent of the Corporation located at said address shall be Kathie Jo Malti.

ARTICLE XI Incorporator

The name and address of the incorporator is:

Name:

Address:

Kathie Jo Malti, Esq.

4701 Central Avenue, Suite A St. Petersburg, Florida 33713 In witness whereof, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this day of July, 2008.

Kathie Jo Malti

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of July, 2008, by **Kathie Jo Malti** who is personally known to me or who has produced as identification and who did / did not take an oath.

My commission expires: 8/14/2011

(SIGNATURE OF NOTARY PUBLIC)

(PRINT NAME OF NOTARY PUBLIC)
(NOTARY SEAL)

CINDY L. FEARON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD705190
EXPIRES 08/14/2011
BONDED THRU 1-888-NOTARY1

ACCEPTANCE

I hereby accept to act as initial Registered Agent for Free Spirit Natural Products, Inc., a Florida Corporation, as stated in these Articles of Incorporation.

Kathie Jo Maeti Kathie Jo Malti