

**Electronic Articles of Incorporation
For**

P08000072000
FILED
July 31, 2008
Sec. Of State
dwhite

NONI MEDITERRANEAN 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:

NONI MEDITERRANEAN INC.

Article II

The principal place of business address:

24130 MARBELLA DRIVE
SORRENTO, FL. US 32776

The mailing address of the corporation is:

24130 MARBELLA DRIVE
SORRENTO, FL. US 32776

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:

7500

Article V

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

LORI D ROWLEY
24130 MARBELLA DRIVE
SORRENTO, FL. 32776

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

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Registered Agent Signature: LORI D. ROWLEY

Article VI

The name and address of the incorporator is:

LORI D. ROWLEY
24130 MARBELLA DRIVE

SORRENTO, FL 32776

Incorporator Signature: LORI D. ROWLEY

Article VII

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

Title: D
LORI D ROWLEY
24130 MARBELLA DRIVE
SORRENTO, FL. 32776 US

Title: D
KEVIN G ROWLEY
24130 MARBELLA DRIVE
SORRENTO, FL. 32776 US

Article VIII

The effective date for this corporation shall be:

07/31/2008