

**Electronic Articles of Incorporation
For**

P08000097133
FILED
October 29, 2008
Sec. Of State
jshivers

NATURE'S FINEST, 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:

NATURE'S FINEST, INC.

Article II

The principal place of business address:

5150 N STATE ROAD 7
NORTH LAUDERDALE, FL. 33319

The mailing address of the corporation is:

5150 N STATE ROAD 7
NORTH LAUDERDALE, FL. 33319

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:

DUNKLEY & ASSOCIATES, P.A.
14100 PALMETTO FRONTAGE ROAD
201
MIAMI LAKES, FL. 33016

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

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Registered Agent Signature: LINDSAY DUNKLEY

Article VI

The name and address of the incorporator is:

LINDSAY DUNKLEY
14100 PALMETTO FRONTAGE ROAD
201
MIAMI LALES, FL 33016

Incorporator Signature: LINDSAY DUNKLEY

Article VII

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

Title: P
ARMANDO ROMERO
5150 N STATE ROAD 7
NORTH LAUDERDALE, FL. 33319

Article VIII

The effective date for this corporation shall be:

10/28/2008