

**Electronic Articles of Incorporation  
For**

P08000098058  
FILED  
October 31, 2008  
Sec. Of State  
bmcknight

NATURES PREMIUM PRODUCTS, 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:

NATURES PREMIUM PRODUCTS, INC.

**Article II**

The principal place of business address:

1424 NE 24TH ST  
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

PO BOX 1977  
STUART, FL. 34995

**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:

100

**Article V**

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

RICHARD FOWLER  
1424 NE 24TH ST  
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: RICHARD FOWLER

### **Article VI**

The name and address of the incorporator is:

RICHARD FOWLER  
1424 NE 24TH ST

STUART, FL 34997

Incorporator Signature: RICHARD FOWLER

### **Article VII**

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

Title: P  
MATTHEW NYBERG  
466 SE CARDINAL TRAIL  
STUART, FL. 34997

Title: VP  
RICHARD FOWLER  
1424 NE 24TH ST  
JENSEN BEACH, FL. 34957

Title: S  
BETH NYBERG  
466 SE CARDINAL TRAIL  
STUART, FL. 34997

### **Article VIII**

The effective date for this corporation shall be:

10/31/2008