

**Electronic Articles of Incorporation
For**

P09000008443
FILED
January 28, 2009
Sec. Of State
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NATURAL BALM PRODUCTION CORPORATION

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:

NATURAL BALM PRODUCTION CORPORATION

Article II

The principal place of business address:

135 WOODWORTH AVENUE
YONKERS, NY. 10701

The mailing address of the corporation is:

133 E MAIN ST
ELMSFORD, NY. 10523

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:

MICHAEL J MCGOEY CPA INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL. 33435

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

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Registered Agent Signature: MICHAEL J MCGOEY PRES

Article VI

The name and address of the incorporator is:

WILLIAM A. CIANELLI
133 E MAIN ST

ELMSFORD NY 10523

Incorporator Signature: WILLIAM A. CIANELLI

Article VII

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

Title: P
THOMAS PUGLIA
145 BROADWAY
PLEASANTVILLE, NY. 10570

Title: VP
WILLIAM CIANELLI
133 E MAIN ST
ELMSFORD, NY. 10523