

**Electronic Articles of Incorporation
For**

P09000012892
FILED
February 10, 2009
Sec. Of State
tburch

NATURALLY YOURS ONLINE, 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:

NATURALLY YOURS ONLINE, INC.

Article II

The principal place of business address:

3663 NW 94TH AVE
BUILDING J
SUNRISE, FL. 33351

The mailing address of the corporation is:

3663 NW 94TH AVE
BUILDING J
SUNRISE, FL. 33351

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:

2000

Article V

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

TAMARA L DUNCAN
3663 NW 94TH AVE
BUILDING J
SUNRISE, FL. 33351

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

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Registered Agent Signature: TAMARA DUNCAN

Article VI

The name and address of the incorporator is:

TAMARA DUNCAN
3663 NW 94TH AVE
BUILDING J
SUNRISE, FL 33351

Incorporator Signature: TAMARA DUNCAN

Article VII

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

Title: P
TAMARA L DUNCAN
3663 NW 94TH AVE
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

02/10/2009