

**Electronic Articles of Incorporation
For**

P09000020287
FILED
March 03, 2009
Sec. Of State
jshivers

NILA NATURAL 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:

NILA NATURAL PRODUCTS, INC.

Article II

The principal place of business address:

1041 NW 192 AVENUE
PEMBROKE PINES, FL. 33029

The mailing address of the corporation is:

1041 NW 192 AVENUE
PEMBROKE PINES, FL. 33029

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:

LEONILA HERNANDEZ
1041 NW 192 AVENUE
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: LEONILA HERNANDEZ

Article VI

The name and address of the incorporator is:

LEONILA HERNANDEZ
1041 NW 192 AVENUE

PEMBROKE PINES, FL 33029

Incorporator Signature: LEONILA HERNANDEZ

Article VII

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

Title: P
LEONILA HERNANDEZ
1041 NW 192 AVENUE
PEMBROKE PINES, FL. 33029

Title: VP
ANTONIO CORTES
1041 NW 192 AVENUE
PEMBROKE PINES, FL. 33029

Title: VP
EUGENIO HURTADO
4293 W 7 LANE
HIALEAH, FL. 33012

Title: VP
EMIL BENITES
892 NW 131 AVENUE
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

03/03/2009