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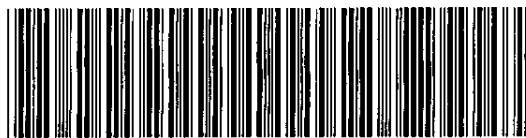
(Business Entity Name)

(Document Number)

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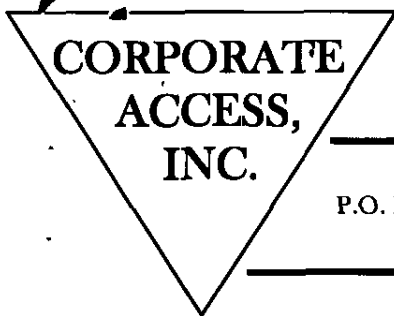
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RECEIVED
09 MAY 22 AM 10:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAY 26 2009
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5/22 Emily

☐ CERTIFIED COPY

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Inc

1.

Nature's Green Magic, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION

OF

NATURE'S GREEN MAGIC, INC.

FILED

2009 MAY 22 P 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: **NATURE'S GREEN MAGIC, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 20312 N.E. 16th Place, Miami, Florida 33179.

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have, outstanding at any one time are: 1000 shares with no par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Raul Torres and the mailing address of its initial agent is: 20312 N.E. 16th Place, Miami, Florida 33179.

ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Barbara Pizzo, 5 Cedar Creek Court, Bear, Delaware 19701.

ARTICLE VI

DURATION

The duration of the corporation shall be perpetual.

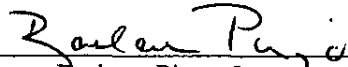
ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1).

The name and address of the persons who is to serve as member of the initial board of directors the corporation is of as follows: Raul Torres, 20312 N.E. 16th Place, Miami, Florida 33179

The undersigned incorporator has executed these Articles of Incorporation on this twenty-first day of May, 2009.



Barbara Pizzo, Incorporator
Corporate Consulting Ltd.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: NATURE'S GREEN MAGIC, INC.

2. The name and address of the registered agent and office is.

RAUL TORRES

(Name)

20312 N.E. 16TH PLACE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33179

(City/State/Zip)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RAUL TORRES

(Print name)

5-19-09

Date

Raul Torres

(Signature)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314

2009 MAY 22 P 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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