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**FLORIDA PROFIT/NON PROFIT CORPORATION  
FRUZON BY NATURAL OPTION USA, INC.**

Certificate of Status	0
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*Articles of Incorporation  
of  
FRUZON By Natural Option USA, Inc.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is: FRUZON By Natural Option USA, Inc.

**ARTICLE II. NATURE OF BUSINESS**

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

**ARTICLE III. TERM OF EXISTENCE**

The duration of the corporation is perpetual.

**ARTICLE IV. CAPITAL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V. ADDRESS**

The principal and mailing address of the corporation is:

2315 NW 107<sup>th</sup> Ave.  
Box 133  
Miami, FL 33172

and the name of the initial registered agent of this corporation at this address is:

*Consulting Services of South Florida, Inc.  
2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134*

ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have (2) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

*Mayra M. Teixeira*  
*President / Director*  
19550 NE 14th Court  
Miami, FL 33179

*Claudia Muharram*  
*Vice President / Secretary / Director*  
951 Brickell Ave. Apt. 4310  
Miami, FL 33131

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

*Antonio Garcia*  
2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134

  
*Antonio Garcia*  
*Incorporator*

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P. 004

10 JAN 20 PM 3:09

*Acceptance of Appointment  
As Registered Agent*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: *FRUZON By Natural Option USA, Inc.*
2. The name and address of the registered agent and office is:

*Consulting Services of South Florida, Inc.*  
*2121 Ponce de León Blvd.*  
*Suite 1050*  
*Coral Gables, FL 33134*

SIGNATURE *Antonio Man*  
TITLE *Incorporator*  
DATE *January 20th, 2010*

Having been named as Registered Agent and 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 the capacity. I further agree to comply with the provision 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.

SIGNATURE *Antonio Man*  
For: *Consulting Services of South Florida, Inc.*  
DATE *January 20th, 2010*