

**Electronic Articles of Incorporation  
For**

P10000042886  
FILED  
May 18, 2010  
Sec. Of State  
tburch

NATURES BOTANICAL PHARMACY 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:

NATURES BOTANICAL PHARMACY INC.

**Article II**

The principal place of business address:

525 TAMiami TRAIL  
SUITE 5  
PORT CHARLOTTE, FL. 33953

The mailing address of the corporation is:

525 TAMiami TRAIL  
SUITE 5  
PORT CHARLOTTE, FL. 33953

**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:

DAN J MAHONEY CPA  
2726-D TAMiami TRAIL  
PORT CHARLOTTE, FL. 33952

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

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Registered Agent Signature: DAN J MAHONEY

### **Article VI**

The name and address of the incorporator is:

DAN J MAHONEY CPA  
2726-D TAMIAMI TRAIL

PORT CHARLOTTE, FL 33952

Incorporator Signature: DAN J MAHONEY

### **Article VII**

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

Title: PRES  
JENNIFER WILLETTE  
7602 TUTTLE AVE  
SARASOTA, FL. 34243 US

Title: VP  
BRENDA MORSE  
16109 CAMAS AVE  
PORT CHARLOTTE, FL. 33954 US

### **Article VIII**

The effective date for this corporation shall be:

05/14/2010