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Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
NATURAL NUTRITION CO.**

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ARTICLES OF INCORPORATION

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 - NAME

The name of the corporation shall be:

NATURAL NUTRITION CO.
EFFECTIVE DATE: 01/01/2011

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

4759 SW. 7 street
CORAL GABLES, FLA
33134

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BOLIVAR QUINONES
4759 SW 7 STREET.
CORAL GABLES FL 33134

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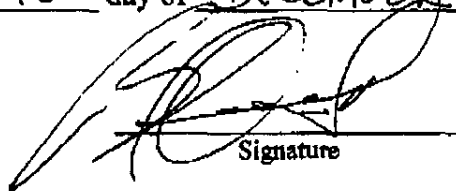
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ARTICLE V - INCORPORATORSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Articles of Incorporation is:

BOLIVAR QUINONES
4759 SW 7 STREET.
CORAL GABLES FL 33134

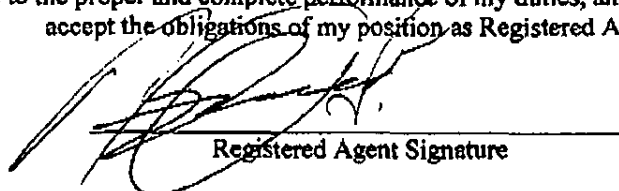
The undersigned incorporator has executed these Articles of Incorporation this

10 day of DECEMBER 20 10.
Signature**ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

BOLIVAR Quinones (P)
MARIA M. ALVAZ 2 (VP)**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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