

P11000003858

REGISTRATION OF A CORPORATION

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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FLORIDA PROFIT/NON PROFIT CORPORATION

Purely Organics of Florida Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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J. B. Bowers JAN 13 2011

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Purely Organics of Florida Inc.

### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Purely Organics of Florida Inc.  
12538 Wiles Road  
Coral Springs FL 33076

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Robin Perkins  
12538 Wiles Road  
Coral Springs FL 33076

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Kenneth Perkins  
Lawrence Boyle

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

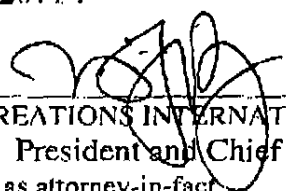
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 11, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 11, 2011.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte President and Chief Strategy  
by Veronica Paez as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Purely Organics of Florida Inc.

**REGISTERED AGENT/OFFICE:**

Robin Perkins  
12538 Wiles Road  
Coral Springs FL 33076

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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