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FLORIDA PROFIT/NON PROFIT CORPORATION
Bee By The Sea Natural Products, Inc.

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J. Stivers
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JAN 14 2011

**ARTICLES OF INCORPORATION
OF
BEE BY THE SEA NATURAL PRODUCTS, INC.**

FILED
2011 JAN 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Bee By The Sea Natural Products, Inc.

ARTICLE II

The existence of the corporation shall begin on January 14, 2011.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 4158 Tamiami Trail, G-2, Port Charlotte, Florida 33952.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 17825 Murdock Circle, Suite A, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is Glenn N. Siegel, Esquire.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

ANDREW WINGROVE

127 Robinson Street
Hawkestone, Ontario LOL-1Y0

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

NAME

ADDRESS

ANDREW WINGROVE

127 Robinson Street
Hawkestone, Ontario LOL-1Y0

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12th day of January, 2011.


Andrew Wingrove

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Bee By the Sea Natural Products, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Glenn N. Siegel, Esquire

Date: January 12, 2011

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2011 JAN 13 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA