

**Electronic Articles of Incorporation
For**

P11000034516
FILED
April 08, 2011
Sec. Of State
psmith

NATURES OWN INC FLORIDA DISTRIBUTION CENTER, 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 OWN INC FLORIDA DISTRIBUTION CENTER, INC

Article II

The principal place of business address:

3539 SW 74TH AVENUE
OCALA, FL. 34474

The mailing address of the corporation is:

3539 SW 74TH AVENUE
OCALA, FL. 34474

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:

1000

Article V

The name and Florida street address of the registered agent is:

ALEX DAVIS
18437 VINE LAND ROAD
ORLANDO, FL. 32821

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

Registered Agent Signature: ALEX DAVIS

Article VI

The name and address of the incorporator is:

ALEX DAVIS
18437 VINE LAND ROAD

ORLANDO, FLORIDA 32821

Electronic Signature of Incorporator: ALEX DAVIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHELLE BELLAMY
9245 LAGUNA SPRINGS DRIVE
ELK GROVE, CA. 95758

Title: VP
DAVID SNELL
9245 LAGUNA SPRINGS DRIVE
ELK GROVE, CA. 95758

Title: SEC
LORI STEVENS
9245 LAGUNA SPRINGS DRIVE
ELK GROVE, CA. 95758

Title: D
DICK YANCY
9245 LAGUNA SPRINGS DRIVE
ELK GROVE, CA. 95758

Article VIII

The effective date for this corporation shall be:

04/07/2011