

**Electronic Articles of Incorporation
For**

P11000096942
FILED
November 08, 2011
Sec. Of State
psmith

E NATURALS DIRECT, 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:

E NATURALS DIRECT, INC.

Article II

The principal place of business address:

13620 WRIGHT CIRCLE
TAMPA, FL. 33626

The mailing address of the corporation is:

13620 WRIGHT CIRCLE
TAMPA, FL. 33626

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:

1,000 NO PAR COMMON SHARES

Article V

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

KENNETH S WORK
13620 WRIGHT CIRCLE
TAMPA, FL. 33626

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

Registered Agent Signature: K SCOTT WORK

Article VI

The name and address of the incorporator is:

MALCOLM C. DAVENPORT V
13620 WRIGHT CIRCLE

TAMPA, FL 33626

Electronic Signature of Incorporator: MALCOLM C. DAVENPORT V

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: PD
JAMES L POWERS JR.
13620 WRIGHT CIRCLE
TAMPA, FL. 33626

Title: VPD
CHARLES A POWERS
13620 WRIGHT CIRCLE
TAMPA, FL. 33626

Title: SD
KENNETH S WORK
13620 WRIGHT CIRCLE
TAMPA, FL. 33626

Article VIII

The effective date for this corporation shall be:

11/07/2011