

**Electronic Articles of Incorporation
For**

P12000028349
FILED
March 22, 2012
Sec. Of State
psmith

NATURE'S HEALTH 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:

NATURE'S HEALTH INC

Article II

The principal place of business address:

9810 SW 50 ST
MIAMI, FL. 33165

The mailing address of the corporation is:

9810 SW 50 ST
MIAMI, FL. 33165

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:

5

Article V

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

LEDIAN TORRES
9810 SW 50 ST
MIAMI, FL. 33165

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

Registered Agent Signature: LEDIAN TORRES

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Article VI

The name and address of the incorporator is:

LEDIAN TORRES
9810 SW 50 ST
MIAMI
MIAMI FL 33165

Electronic Signature of Incorporator: LEDIAN TORRES

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
LEDIAN TORRES
9810 SW 50 ST
MIAMI, FL. 33165 US

Title: VP
GUILLERMO TORRES SR
980SW 50 ST
MIAMI, FL. 33165 US

Title: S
ELSA TORRES
9810 SW 50 ST
MIAMI, FL. 33165 US

Article VIII

The effective date for this corporation shall be:

03/22/2012