

**Electronic Articles of Incorporation
For**

P12000040811
FILED
May 01, 2012
Sec. Of State
jshivers

NARAYANA, 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:

NARAYANA, INC.

Article II

The principal place of business address:

5162 FIRST COAST HWY
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

5162 FIRST COAST HWY
FERNANDINA BEACH, FL. US 32034

Article III

The purpose for which this corporation is organized is:

MANUFACTURER OF ORGANIC PERSONAL CARE PRODUCTS.

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:

WALTER J ZEMAN
5162 FIRST COAST HWY
FERNANDINA BEACH, FL. 32034

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

Registered Agent Signature: WALTER J ZEMAN

Article VI

The name and address of the incorporator is:

WALTER J ZEMAN
5162 FIRST COAST HWY

FERNANDINA BEACH, FL 32034

Electronic Signature of Incorporator: WALTER J ZEMAN

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: PRES
WALTER J ZEMAN
5162 FIRST COAST HWY
FERNANDINA BEACH, FL. 32034 US

Title: VP
CAROLINE S ZEMAN
5162 FIRST COAST HWY
FERNANDINA BEACH, FL. 32034 US

Article VIII

The effective date for this corporation shall be:

07/01/2012