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Florida Department of State
Division of Corporations
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(((H12000263160 3)))

EFFECTIVE DATE



H120002631603ABC

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
A2 NATURAL INGREDIENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA
11/5

H12000263160

**ARTICLES OF INCORPORATION
FLORIDA PROFIT CORPORATION**

EFFECTIVE DATE

ARTICLE I:

The name of the corporation shall be:
A2 Natural Ingredients, Inc.

ARTICLE II:

The principal office address and mailing address of the corporation is:

Principal Office Address:

1911 NE 62nd Court, Fort Lauderdale, FL 33308

Mailing Address:

1911 NE 62nd Court, Fort Lauderdale, FL 33308

ARTICLE III:

The purpose for which the corporation is organized is:
General Purpose

ARTICLE IV:

The number of shares of stock is:
5,000 (five thousand)

ARTICLE V:

The name and address of the initial officer is:

Mirko Ahrens, President

1911 NE 62nd Court

Fort Lauderdale, FL 33308

ARTICLE VI:

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

Natalie M. Adams

1640 W. Oakland Park Blvd., #303

Fort Lauderdale, FL 33311

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Signed, Natalie M. Adams, Registered Agent

H12000763100

ARTICLE VII:

The name and address of the Incorporator is:

Mirko Ahrens, Incorporator

1911 NE 62nd Court

Fort Lauderdale, FL 33308

Effective date is January 1, 2013.



Signed, Mirko Ahrens, Incorporator

12:00 PM - 2 PM 12:41