

**Electronic Articles of Incorporation
For**

P13000006187
FILED
January 17, 2013
Sec. Of State
bmcknight

BIONATURAL PRODUCTS SOLUTIONS 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:

BIONATURAL PRODUCTS SOLUTIONS INC

Article II

The principal place of business address:

175 FONTAINEBLEAU BLVD
SUITE 2-L4
MIAMI, FL. 33172

The mailing address of the corporation is:

175 FONTAINEBLEAU BLVD
SUITE 2-L4
MIAMI, FL. 33172

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:

300

Article V

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

DIANA M CASTANO
9511 FONTAINEBLEAU BLVD
APT 506
MIAMI, FL. 33172

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

Registered Agent Signature: DIANA M. CASTANO

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Article VI

The name and address of the incorporator is:

AMANDA SANCHEZ
9310 SW 137 AVENUE
APT 908
MIAMI, FL 33186

Electronic Signature of Incorporator: AMANDA SANCHEZ

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: VP/S
AMANDA SANCHEZ
9310 SW 137 AVENUE APT 908
MIAMI, FL. 33186

Title: P/T
DIANA M CASTANO
9511 FONTAINEBLEAU BLVD APT 506
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/17/2013