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FLORIDA PROFIT/NON PROFIT CORPORATION
BIO LAB NATURALS, INC.

Certificate of Status	0
Certified Copy	1
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To:	FL DOC - Corporate filings (Business Fax)	From:	Brenda K. Holland
Fax:	(850) 617-6381	Pages:	5
Phone:		Date:	4/24/2013
Re:	Art. of Inc. (FL) - Bio Lab Naturals, Inc. (for filing)		

- **Comments:**

Art. of Inc. (FL) - Bio Lab Naturals, Inc. (for filing)

**ARTICLES OF INCORPORATION
OF
BIO LAB NATURALS, INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is BIO LAB NATURALS, INC. (the "Corporation") and its principal office and mailing address is 13620 Wright Circle, Tampa, Florida 33626.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence upon the filing of these Articles of Incorporation with the Florida Secretary of State.

ARTICLE III
GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

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P.O. Box 3913, Tampa, FL 33601
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ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of all classes of stock which the Corporation shall have the authority to issue is 205,000,000 shares, consisting of (a) 200,000,000 shares of common stock, par value \$.0001 per share, and (b) 5,000,000 shares of preferred stock, par value \$.0001 per share. The Board of Directors shall have the authority to divide the preferred stock into series, to establish and fix the distinguishing designation of each such series and the number of shares thereof (which number, by like action of the Board of Directors from time to time thereafter may be increased, except when otherwise provided by the Board of Directors in creating such series, or may be decreased, but not below the number of shares thereof then outstanding) and, within the limitations of applicable law of the State of Florida or as otherwise set forth in this article, to fix and determine the relative rights and preferences of the shares of each series so established prior to the issuance thereof.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Corporation at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE VI
INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Joseph A. Probasco

Address

1801 North Highland Avenue
Tampa, Florida 33602

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ARTICLE VII
PRINCIPAL OFFICERS & DIRECTORS

The name and titles of the persons who shall serve as the principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
James L. Powers, Jr.	Chief Executive Officer, President & Director
W. W. Loughheed	Chief Financial Officer, Treasurer, Secretary & Director
Charles A. Powers	Chief Operating Officer, Vice-President & Director

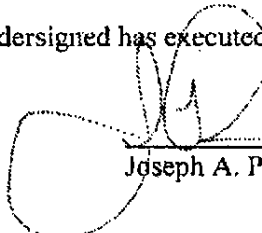
ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the Corporation.

ARTICLE IX
INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the Corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of April, 2013.



Joseph A. Probasco, Incorporator

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CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, *Florida Statutes*, BIO LAB NATURALS, INC., desiring to organize under the laws of the State of Florida, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

BIO LAB NATURALS, INC.

By: 

Joseph A. Probasco, Incorporator

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named corporation, and agrees to act as such in accordance with the provisions of §§48.091 and 607.0505, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLCBy: 

Joseph A. Probasco, Vice President

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