

**Electronic Articles of Incorporation  
For**

P13000069358  
FILED  
August 20, 2013  
Sec. Of State  
sgilbert

NATURAL CREST LABORATORIES 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:

NATURAL CREST LABORATORIES INC.

**Article II**

The principal place of business address:

259 TIMBER RUN WAY  
COCOA, FL. 32926

The mailing address of the corporation is:

259 TIMBER RUN WAY  
COCOA, FL. 32926

**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:

10,000,000

**Article V**

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

SUSAN LAMM  
259 TIMBER RUN WAY  
COCOA, FL. 32926

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

Registered Agent Signature: SUSAN LAMM

## **Article VI**

The name and address of the incorporator is:

SUSAN LAMM  
259 TIMBER RUN WAAY

COCOA, FL 32926

Electronic Signature of Incorporator: SUSAN LAMM

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  
SUSAN LAMM  
259 TIMBER RUN WAY  
COCOA, FL. 32926

Title: TRES  
MICHAEL GILLESPIE  
332 S. MICHIGAN AVE 10 FLOOR M 14  
CHICAGO, IL. 60604

## **Article VIII**

The effective date for this corporation shall be:

08/20/2013