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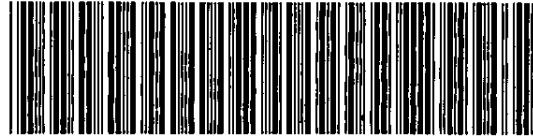
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(Business Entity Name)

(Document Number)

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Bret Gregory Hamelin, A Professional Law Corporation

Estate & Tax Planning · Tax Law & Litigation · Business Law

4665 Yerba Santa Drive, San Diego, CA 92115

Phone: (619) 595-0535 · Fax: (619) 550-3632

bhamelin@cox.net

November 14, 2014

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Natural Health Secrets II, Incorporated

Enclosed are an original and two (2) copies of the articles of incorporation for: \$87.50 (Filing Fee, Certified Copy & Certificate of Status)

From: Bret Hamelin, Attorney for Natural Health Secrets II, Incorporated
4665 Yerba Santa Drive
San Diego, CA 92115
(619) 595-0535
bhamelin@cox.net

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be: Natural Health Secrets II, Incorporated.

ARTICLE II: PRINCIPAL OFFICE

Principal street address: 8374 Market Street, Suite 423, Bradenton, FL 34202.

Principal mailing address: 8374 Market Street, Suite 423, Bradenton, FL 34202.

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is: to engage in any lawful act or activity for which a corporation may be organized under the general corporate law under the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is: 10,000 shares of no par Class A voting common stock with voting, dividend, and liquidation rights.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Grace Richter-Beaman, President, Director, Treasurer and Secretary.

Address: 8374 Market Street, Suite 423, Bradenton, FL 34202.

ARTICLE VI: REGISTERED AGENT

The name and Florida Street address (P.O. Box Not acceptable) of the registered agent is:

Name: Grace Richter-Beaman.

Address: 8374 Market Street, Suite 423, Bradenton, FL 34202.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: 

Date: 11.12.14

ARTICLE VII: INCOPORATOR

The name and address of the Incorporator is:

Name: Grace Richter-Beaman.

Address: 8374 Market Street, Suite 423, Bradenton, FL 34202.

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Signature of Incorporator: 

Date: 11.12.14

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA