

Electronic Articles of Incorporation For

**P15000060607
FILED
July 16, 2015
Sec. Of State
mdickey**

NATURALIFE HOLDINGS 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:

NATURALIFE HOLDINGS INC

Article II

The principal place of business address:

3030 N ROCKY POINT DRIVE STE 150A
TAMPA, FL. US 33607

The mailing address of the corporation is:

3030 N ROCKY POINT DRIVE STE 150A
TAMPA, FL. US 33607

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:

50,000,000 SHARES @ PAR VALUE \$0.20 EACH

Article V

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

NORTHWEST REGISTERED AGENT LLC
3030 N ROCKY POINT DRIVE STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN

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Article VI

The name and address of the incorporator is:

JOHN DOWDY
106 HANCOCK RIDGE PARKWAY
D15 #537
CAPE CORAL, FL 33991

Electronic Signature of Incorporator: JOHN DOWDY

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
JOHN DOWDY
106 HANCOCK RIDGE PARKWAY, SUITE D15 #537
CAPE CORAL, FL. 33991 US

Article VIII

The effective date for this corporation shall be:

07/15/2015