

Electronic Articles of Incorporation For

**P15000087365
FILED
October 23, 2015
Sec. Of State
msolomon**

NORTHERN LIGHTS NATURALS 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:

NORTHERN LIGHTS NATURALS INC.

Article II

The principal place of business address:

10275 COLLINS AVE.
629
BAL HARBOUR, FL. US 33154

The mailing address of the corporation is:

10275 COLLINS AVE.
629
BAL HARBOUR, FL. US 33154

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:

1000000

Article V

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

DAVID ZOLL
10275 COLLINS AVE.
629
BAL HARBOUR, FL. 33154

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

Registered Agent Signature: DAVID ZOLL

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Article VI

The name and address of the incorporator is:

DAVID ZOLL
10275 COLLINS AVE.
629
BAL HARBOUR, FL 33154

Electronic Signature of Incorporator: DAVID ZOLL

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
DAVID ZOLL
10275 COLLINS AVE. 629
BAL HARBOUR, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

10/22/2015