

**Electronic Articles of Incorporation  
For**

P17000040798  
FILED  
May 04, 2017  
Sec. Of State  
tburch

PRANA ORGANIC PLANT OILS 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:

PRANA ORGANIC PLANT OILS INC

**Article II**

The principal place of business address:

174 DOVE CREEK DRIVE  
TAVERNIER, FL. US 33070

The mailing address of the corporation is:

174 DOVE CREEK DRIVE  
TAVERNIER, FL. US 33070

**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:

1000

**Article V**

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

JESSICA G ELLIS  
174 DOVE CREEK DRIVE  
TAVERNIER, FL. 33070

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

Registered Agent Signature: JESSICA G ELLIS

## **Article VI**

The name and address of the incorporator is:

JESSICA G ELLIS  
174 DOVE CREEK DRIVE

TAVERNIER, FL 33070

Electronic Signature of Incorporator: JESSICA G ELLIS

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  
JESSICA G ELLIS  
174 DOVE CREEK DRIVE  
TAVERNIER, FL. 33070 US

Title: TRE  
JESSICA G ELLIS  
174 DOVE CREEK DRIVE  
TAVERNIER, FL. 33070 US

Title: SEC  
JESSICA G ELLIS  
174 DOVE CREEK DRIVE  
TAVERNIER, FL. 33070 US

Title: DIR  
JESSICA G ELLIS  
174 DOVE CREEK DRIVE  
TAVERNIER, FL. 33070 US

## **Article VIII**

The effective date for this corporation shall be:

05/04/2017