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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (305) 381-2286

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FLORIDA PROFIT/NON PROFIT CORPORATION
NATURLIFE'S USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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MAY 23 2017

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: NATURLIFE'S USA, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4111 STIRLING ROAD #303
DAVIE, FL. 33314

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐COMMON SHARES.☐

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIANA DAVILA
4111 STIRLING ROAD #303
DAVIE, FL. 33314

Prepared by: MARIANA DAVILA
4111 STIRLING ROAD #303
DAVIE, FL. 33314
954 279-4688

Electronically Sent By: BUSINESS WORLD TRANS
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FOOTNOTES: 1. 1984/1985

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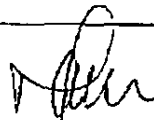
**ARTICLE VI
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIANA DAVILA
4111 STIRLING ROAD #303
DAVIE, FL. 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22TH day of MAY, 2017.



Signature

**ARTICLE VII
OFFICER(S) AND DIRECTOR(S)**

The name(s) and street address(es) of the officer(s) and director(s) to these Articles of Incorporation is(are):

VICTOR FUENTES
4111 STIRLING ROAD #303
DAVIE, FL. 33314

DIRECTOR & PRESIDENT

VICTOR M. FUENTES
4111 STIRLING ROAD #303
DAVIE, FL. 33314

DIRECTOR & PRESIDENT

MARIANA DAVILA
4111 STIRLING ROAD #303
DAVIE, FL. 33314

VICE PRESIDENT



Signature



Signature

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DAVIE, FL. 33314

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

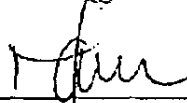
1. The name of the corporation is: NATURLIFE'S USA, INC.

2. The name and address of the registered agent and office is:

MARIANA DAVILA
4111 STIRLING ROAD #303
DAVIE, FL. 33314

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

(DATE) MAY 22, 2017

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