

**96000180351**  
**ERNESTO S. MEDINA**  
ATTORNEY AT LAW

550 Northwest Lejeune Road, Suite 217 • Miami, Florida 33126 • (305) 447-0977

September 24, 1996

Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Re.: U.S.A. Nature Laboratories, Inc.

Dear Sir or Madam:

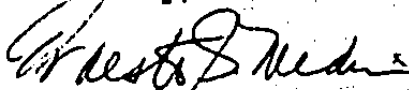
Please find enclosed herein original Articles of Incorporation and the corresponding filing fees.

Kindly forward said Articles via our office.

Thanking you in advance for your attention herein.

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Sincerely,

  
ERNESTO S. MEDINA,  
ATTORNEY AT LAW

ESM/aa  
Enclosures: as noted.

B. BROWN SEP 27 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**U.S.A. NATURE LABORATORIES, INC.**

**ARTICLE I**

The name of the corporation shall be:

**U.S.A. NATURE LABORATORIES, INC.**

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE IV**

The maximum number of shares of capital stock that the Corporation is authorized to issue is 7,500 shares, \$1.00 par value each share.

**ARTICLE V**

The names and addresses of the persons signing these Articles of Incorporation are:

Name:  
Dr. Ignacio Perez Galan

Address:

6550 S.W. 53 Terrace  
Miami, Florida 33155

#### ARTICLE VI

The corporation shall have one (1) director initially. The number of directors of the corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The names, addresses and offices of each member of the initial Board of Directors who shall hold office for the first year of existence of the Corporation or until his or her successor is elected or appointed and qualified, are:

Names:  
Dr. Ignacio Perez Galan

Addresses:  
6550 S.W. 53 Terrace  
Miami, Florida 33155

#### ARTICLE VII

The principal office of the corporation and its address is:

6550 S.W. 53 Terrace  
Miami, Florida 33155

#### ARTICLE VIII

The name and address of the initial registered agent is:

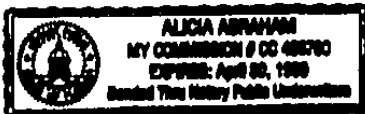
Dr. Ignacio Perez Galan  
6550 S.W. 53 Terrace  
Miami, Florida 33155

These Articles of Incorporation have been executed this 17 day of September, 1996

Dr. Ignacio Perez-Galan, Incorporator

I Hereby Certify that Ignacio Perez-Galan, to me personally known, this day acknowledged before me that they executed the foregoing Articles of Incorporation and I FURTHER CERTIFY that the said person(s) making said acknowledgement(s) to be the individual(s) described in and who executed the said instrument.

Witness my hand and seal in the said county and state aforesaid, this 17 day of September, 1996



Alicia Abraham  
Notary Public

Driver License # 624400300840

Having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Statute 48.091 regarding keeping open said office. I hereby state that I am familiar with and accept the duties and responsibilities of a registered agent for said corporation.

Dr. Ignacio Perez-Galan, Registered Agent