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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: NATURAL LIFE PRODUCTS, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305)541-0790

FAX #:

(305)541-4015

NAME: NATURAL LIFE PRODUCTS, INC.

AUDIT NUMBER.....H96000016335

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

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Handwritten signature and date: 11/19/96, No. 52742

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ARTICLES OF INCORPORATION

OF

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SEAL
TALLAHASSEE FLORIDA

NATURAL LIFE PRODUCTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: NATURAL LIFE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5432 S.W. 150 PL
Miami, FL 33185

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, \$1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rafael Elneser
5432 S.W. 150 PL
Miami, FL 33185

Prepared by: Rafael Elneser
5432 S.W. 150 PL
Miami, FL 33185
Tel: (305) 841-8310

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NOV-19-96 TUE 3:22 PM RLR ACCOUNTING & TAX SERV
FAX NO. 3055414015

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ARTICLE V INCORPORATOR(S)

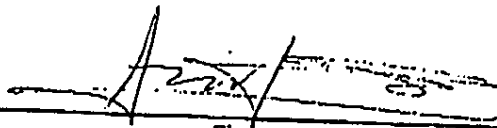
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Rafael Elnoser, PRESIDENT
5432 S.W. 150 PL
Miami, FL 33185

Hadia Mohamad Shalet, VICE PRESIDENT
5432 S.W. 150 PL
Miami, FL 33185

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

25 day of October, 19 96.



Signature PRESIDENT



Signature VICE PRESIDENT

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIG-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is: NATURAL LIFE PRODUCTS, INC.

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

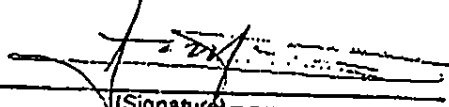
Rafael Elneser
(Name)
5432 S.W. 150 PL
(P.O. Box not acceptable)
Miami, FL 33185
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*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 perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*


(Signature) REGISTERED AGENT

October 25, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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