

P97000010739

January, 29, 1997

Division of Corporations
Department of State
409 East Gaines St.
Tallahassee, FL 32399

200002074132--6
-01/30/97--01103--012
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Neem Tree Products, Inc., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it, at the following address:

Marc Ketchel, 10105 NW 156th Avenue, Alachua, Florida 32615.

Thank you,


Marc Ketchel

FILED
97 JAN 30 PM 5:43
SECRET
TALLAHASSEE, FLORIDA

ON FEB 3 1997

Articles of Incorporation

FILED
97 JAN 30 PM 5:43
SEC.
TALLAHASSEE, FLORIDA


The name of the corporation is: Neem Tree Products, Inc.

2. The principal place of business and mailing address of the corporation is:
215 South Main Street, Alachua, FL 32615
3. The corporation shall have the authority to issue 25,000,000 shares of common stock, in one class only, each with a par value of \$.001.
4. The registered agent of the corporation is Marc Ketchel and the registered address is:
10105 NW 156th Avenue, Alachua, Florida 32615.
5. The initial Board of Directors shall have one member whose name and address is as follows:
Marc Ketchel, 10105 NW 156th Avenue, Alachua, Florida 32615

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Marc Ketchel whose address is 10105 NW 156th Avenue, Alachua, Florida 32615.

Dated 1/29/97


Incorporator

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 am familiar with and accept the obligations of my positions as registered agent.

Dated 1/29/97


Registered Agent