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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NATURALIFE, INC.

AUDIT NUMBER.....H97000016905

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

NATURALIFE, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

NATURALIFE, INC.
4699 North Federal Highway, Suite 205 K,
Pompano Beach, Florida 33064

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ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

George G. Sirota, P.A.
200 South Biscayne Blvd. Suite 4600, Miami, Florida 33131-2310
(305)373-1995 (305)373-5747 Fax

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

NEREU FERREIRA DA SILVA
4699 North Federal Highway, Suite 205 K,
Pompano Beach, Florida 33064

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial directors of this Corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------------------------|---|
| NEREU FERREIRA DA SILVA | 4699 North Federal Highway, Suite 205 K Pompano Beach, Florida 33064 |
| SILVANISA DE ARAUJO RODRIGUES | 4699 North Federal Highway, Suite 205 K Pompano Beach, Florida 33064 |

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporators executing these Articles of Incorporation is as follows:

| <u>INCORPORATOR</u> | <u>ADDRESS</u> |
|-------------------------------|--|
| NEREU FERREIRA DA SILVA | 4699 North Federal Highway Suite 205 K, Pompano Beach, Florida 33064 |
| SILVANISA DE ARAUJO RODRIGUES | 4699 North Federal Highway Suite 205K, Pompano Beach, Florida 33064 |

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both withing and without the State of Florida, do Hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hands and seals this

7th day of October, 1997.


Nereu Ferreira da Silva


Silvanisa de Araujo Rodrigues

5069100002644

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADP, to take acknowledgments, personally appeared, NEREU FERREIRA DA SILVA AND SILVANISA DE ARAUJO RODRIGUES, the persons described as Incorporators in the foregoing Articles of Incorporation WITNESS my hand and seal at Miami, DADE County, Florida this 7th day of October, 1997.

Notary Public
State of Florida

My Commission expires:



MARIA PATRICIA BIQUITA
My Commission 00000511
Expires Jun 10, 2000


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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
NEREU FERREIRA DA SILVA, as its registered Agent to accept service of
process within this State.



Nereu Ferreira da Silva

The undersigned hereby accepts the foregoing designation as Registerent Agent for
service of process within the State of Florida, and agrees to comply with the provisions of
the law applicable to said designation.



Nereu Ferreira da Silva

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