

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ROBERT C HACKNEY PROFESSIONAL LIMITED COMPANY
Account Number : I19990000202
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FLORIDA NON-PROFIT CORPORATION

Amazon Herb Research and Education Foundation, Inc.

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ARTICLES OF INCORPORATION
OF

AMAZON HERB RESEARCH AND EDUCATION FOUNDATION, INC.
a Non-Profit Florida Corporation

(Pursuant to Chapter 617, Florida Statutes.)

The undersigned has, for the purpose of forming a non-profit corporation under the laws of Florida, adopted the following Articles of Incorporation.

1. Name. The name of this corporation is AMAZON HERB RESEARCH AND EDUCATION FOUNDATION, INC.

2. Tax-Exempt Status. The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

3. Principal Office of Business. The principal place of business and mailing address of the corporation is:

1002 Jupiter Park Lane, Ste. 1
Jupiter, FL 33458

4. General and Specific Purposes. The purposes for which this non-profit corporation is organized are as follows:

1. To conduct research and studies on herbs, particularly herbs grown in the Amazonian rainforest.
2. To operate as a corporation not for profit pursuant to Chapter 617 of the Florida Statutes.
3. To use and apply the whole or any part of the income and assets of the corporation to activities related to the fields of interest of the corporation, including, but not limited to, the provisions of use and application to be exclusively for charitable/ educational purposes, as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, and the regulations as promulgated hereunder as they now exist or as they may hereafter be amended, either directly or by contributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any subsequent United States revenue laws.

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4. To have and exercise all of the powers of a corporation not for profit as set forth in Sections 617.0302 and 617.0303, Florida Statutes, as amended or superseded from time to time.

5. **Manner of Election.** The manner in which the directors are elected or appointed is:

Each year the Board of Directors will be chosen at the annual meeting of the Corporation.

6. **Board of Directors.** The number of directors of the Corporation shall be not less than three and may be altered from time to time as may be provided in the by-laws. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the members at an annual or special meeting, as shall be provided in the by-laws.

The names and addresses of the members of the initial Board of Directors, who shall serve until their successors are qualified according to the by-laws, are:

John Easterling
Director
1002 Jupiter Park Lane, Ste. 1
Jupiter, FL 33458

James Hawver
Director
1002 Jupiter Park Lane, Ste. 1
Jupiter, FL 33458

Dr. Mitch Fleisher
Director
1002 Jupiter Park Lane, Ste. 1
Jupiter, FL 33458

7. **Registered Agent.** This corporation appoints Robert C. Hackney, Esq., who has been a bona fide resident of the State of Florida for at least three years, as its Registered agent in and for the State of Florida. The complete name and address of the Registered Agent is

Robert C. Hackney, Esq.
11891 U.S. Highway One, Ste. 105
North Palm Beach, FL 33408

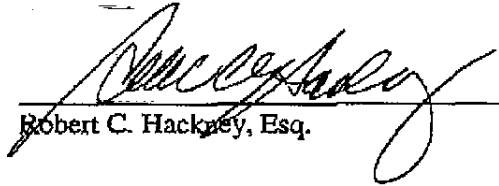
8. **Incorporator.** The name and address of the incorporator is:

Robert C. Hackney, Esq.
11891 U.S. Highway One, Ste. 105
North Palm Beach, FL 33408

9. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

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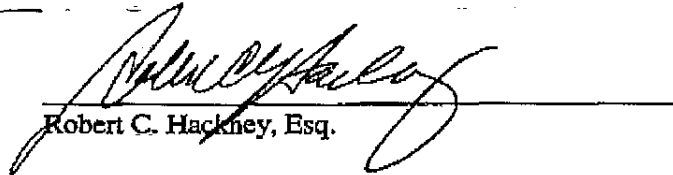
IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation
this date: June 3, 2003


Robert C. Hackney, Esq.

ACCEPTANCE BY REGISTERED AGENT

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: June 3, 2003


Robert C. Hackney, Esq.

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