

**Electronic Articles of Incorporation  
For**

N14000001182  
FILED  
February 05, 2014  
Sec. Of State  
tscott

HERBAL RX INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HERBAL RX INC.

**Article II**

The principal place of business address:

2035 PLUMOSA WAY  
INDIALANTIC, FL. US 32903

The mailing address of the corporation is:

2035 PLUMOSA WAY  
INDIALANTIC, FL. US 32903

**Article III**

The specific purpose for which this corporation is organized is:

OPERATES EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC,  
EDUCATIONAL, AND MEDICINAL PURPOSES

**Article IV**

The manner in which directors are elected or appointed is:

ELECTED AT ANNUAL MEETING

**Article V**

The name and Florida street address of the registered agent is:

KENNETH V GOW  
2035 PLUMOSA WAY  
INDIALANTIC, FL. 32903

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KENNETH V GOW

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## Article VI

The name and address of the incorporator is:

KENNETH V GOW  
2035 PLUMOSA WAY

INDIALANTIC, FL 32903

Electronic Signature of Incorporator: KENNETH V GOW

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: MGR  
FRANCIS W LACKO  
2025 PLUMOSA WAY  
INDIALANTIC, FL. 32903 US

Title: MGR  
JENNIFER PINEIRO  
610 HATCHER ST SE  
PALM BAY, FL. 32909 US

Title: P  
KENNETH V GOW  
2035 PLUMOSA WAY  
INDIALANTIC, FL. 32903 US

Title: MGR  
TALINA CHARTIER  
2035 PLUMOSA WAY  
INDIALANTIC, FL. 32903 US

## Article VIII

The effective date for this corporation shall be:

02/04/2014