# POCCES 5953

Department of State Division of Corporations P.O. Box 6327 \_\_\_\_ Tallahassee, Fl 32314

> 300003123673--1 -02/03/00--01072--009 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

SUBJECT: BRIGHT PATH HERBALS, INC.

Enclosed is an <u>original and one (1) copy</u> of the articles of incorporation and a check for \$78.75 (Filing Fee & Certified Copy).

FROM:

DIANA DA GROSA

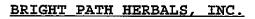
76 YACHT CLUB PLACE

TEQUESTA, FL 33469

Phone: (561) 746-6048

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SECRETARY OF STATE
ALLAHASSEF, FLORIDA

#### ARTICLES OF INCORPORATION





#### ARTICLE I - NAME

The name of this corporation is BRIGHT PATH HERBALS, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 76 Yacht Club Place, Tequesta, Florida 33469.

#### ARTICLE III - DURATION

This corporation shall exist perpetually commencing as of the date these articles are filed with the Secretary of State's office.

## ARTICLE IV - PURPOSE

This corporation is organized for the purpose of producing and distributing herbal products and to conduct any other lawful business activity.

## ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1000) shares of One (\$1.00) Dollar par value common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 76 Yacht Club Place, Tequesta, FL 33469 and the name of the initial registered agent of this corporation at that address is Diana Da Grosa.

## ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is Diana Da Grosa, 76 Yacht Club Place. Tequesta, FL 33469.

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:
Diana Da Grosa, 76 Yacht Club Place, Tequesta, FL 33469.

# ARTICLE IX - OFFICERS

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualify:

Diana Da Grosa: President Angela Da Grosa: Vice President & Secretary

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE XI - FISCAL YEAR

This corporation's Fiscal year shall be the calendar year.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{7}{100}$  day of February, 2000.

Diana Da Grosa

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared DIANA DA GROSA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of February, 2000.

Notary Public, State of Florida

My Commission Expires:

[NOTARY SEAL] No se

Novathtaken

ID FL Drivers Lic. Da61,174-64841-0

OFFICIAL NO PART SEAL
DESCRAPA AS MEARER
NOTARY PUBLICSTATE OF FLORIDA
COMPASSION P.D. COSSESS
MY COMMESSION FRP. MAY 19,200

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILES
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMINGALOR PARAMETERS AGENT UPON WHOM PROCESS MAY BE SERVED

AREA STATUTES, The Control of the contro

In pursuance of Section 607.0501, Florida Statutes, following is submitted in compliance therewith:

That BRIGHT PATH HERBALS, INC. designates the name and address of its registered agent to accept service of process within this State as follows:

Diana Da Grosa 76\_Yacht Club Place Tequesta, Florida 33469

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the above-stated address in this State, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Deana Valhora
Diana Da Grosa

STATE OF FLORIDA \_\_\_\_\_ COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this  $7^{+1}$  day of February, 2000.

Notary Public, State of Florida

(NOTARIAL SEAL)

DL Lic FI 0363-173-64 -841-0 My Cor

My Commission expires: