

P00000015953

TRANSMITTAL LETTER

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

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-02/09/00--01072--009
*****78.75 *****78.75

SUBJECT: BRIGHT PATH HERBALS, INC.

Enclosed is an original and one (1) copy 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

FILED
00 FEB - 9 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 15 2000

ARTICLES OF INCORPORATION

BRIGHT PATH HERBALS, INC.

FILED
00 FEB -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
& Treasurer	& 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 7 day of February, 2000.

Diana Da Grosa
Diana Da Grosa

STATE OF FLORIDA :
COUNTY OF PALM BEACH : SS

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.

Loanna Shear
Notary Public, State of Florida

My Commission Expires:

[NOTARY SEAL] *No oath taken*

ID FL Drivers Lic. D262172-64841-0
OFFICIAL NOTARY SEAL
DEBORAH A SHEARER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC55333
MY COMMISSION EXP. MAY 19 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
00 FEB -9 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 607.0501, Florida Statutes, the 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: Diana Da Grosa
Diana Da Grosa

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing certificate was sworn to and acknowledged before me this 7th day of February, 2000.

Wade Ashcraft
Notary Public, State of Florida

(NOTARIAL SEAL) ^{oath taken} DL Lic FI D262-172-64-841-0 My Commission expires:

