

PO1000098730

TRANSMITTAL LETTER

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

300004612093--4
-09/26/01--01053--008
*****87.50 *****87.50

SUBJECT: American Herbal Association Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Zhong Hong
Name (Printed or typed)

7069 SW 46th Street
Address

Miami, FL 33155
City, State & Zip

305-260-0888
Daytime Telephone number

01 OCT 10 PM 2:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

WOL 20535
[Signature]
9/18/01
Ps 9/25/01
75 10/10/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

ZHONG HONG
7069 SW 46TH ST
MIAMI, FL 33155

SUBJECT: AMERICAN HERBAL ASSOCIATION INC.
Ref. Number: W01000022535

We have received your document for AMERICAN HERBAL ASSOCIATION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 601A00053955

01 OCT 10 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN HERBAL ASSOCIATION INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be **American Herbal Association Inc.**

**ARTICLE II
PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal place of business and mailing address of this organization shall be:

7069 SW 46th Street
Miami, FL 33155

The initial registered agent in hereinabove address is:

Zhong Hong, a resident of County of Miami-Dade, State of Florida

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 25,000 shares with a par value of \$1.00 per share.

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in health and recreation activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The name and residence address of the persons constituting the initial board of directors are:

Zhong Hong
8846 SW 72 Street, H-150
Miami, FL 33173

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Edward Deng
12604 Quimpers Place
Herndon, VA 20170

The undersigned incorporator has executed these Articles of Incorporation this 18th of September 2001.



Signature

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

01 OCT 10 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

AMERICAN HERBAL ASSOCIATION INC

2. The name and address of the registered agent and office is

Zhong Hong
7069 SW 46th Street
Miami, FL 33155

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


Signature

09/18/2001
Date