

**Electronic Articles of Incorporation  
For**

P05000034941  
FILED  
March 07, 2005  
Sec. Of State  
thampton

HERBALS DIRECT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
HERBALS DIRECT, INC.

**Article II**

The principal place of business address:  
4915 NW 159TH ST  
MIAMI, FL. 33014

The mailing address of the corporation is:  
4915 NW 159TH ST  
MIAMI, FL. 33014

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
JOEL M GAULKIN ESQ  
4627 PONCE DE LEON BVLD  
2ND FLOOR  
CORAL GABELS, FL. 33146

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

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Registered Agent Signature: JOEL GUALKIN

### **Article VI**

The name and address of the incorporator is:

JOEL GAULKIN  
4627 PONCE DE LEON BLVD  
2ND FLOOR  
CORAL GABLES, FL 33146

Incorporator Signature: JOEL GAULKIN

### **Article VII**

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

Title: P  
WILLIAM LENIS  
2501 S. OCEAN DR SUITE 1223  
HOLLYWOOD, FL. 33019

### **Article VIII**

The effective date for this corporation shall be:

03/11/2005