

**Electronic Articles of Incorporation
For**

P09000047991
FILED
June 02, 2009
Sec. Of State
wcunningham

HERBAL PEARL, 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:

HERBAL PEARL, INC.

Article II

The principal place of business address:

4913 SW 163RD AVE
MIRAMAR, FL. US 33027

The mailing address of the corporation is:

4913 SW 163RD AVE
MIRAMAR, FL. US 33027

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:

JENNETTE F KNOBLAUCH
7457 NW 113TH CT
DORAL, FL. 33178

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

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Registered Agent Signature: JENNETTE F. KNOBLAUCH

Article VI

The name and address of the incorporator is:

JENNETTE F. KNOBLAUCH
7457 NW 113TH CT

DORAL, FL 33178

Incorporator Signature: JENNETTE F. KNOBLAUCH

Article VII

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

Title: P
ECO EQUITY VENTURES, LLC
7457 NW 113TH CT
DORAL, FL. 33178 US

Title: VP
PHYSICIANS OF TRADITIONAL CHINESE MEDICINE
4913 SW 163RD AVE
MIRAMAR, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

06/01/2009