

**Electronic Articles of Incorporation
For**

P10000025577
FILED
March 23, 2010
Sec. Of State
jshivers

HERBAL WELL CORP

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 WELL CORP

Article II

The principal place of business address:

9353 FONTAINEBLEAU BLVD
A202
MIAMI, FL. 33172

The mailing address of the corporation is:

9353 FONTAINEBLEAU BLVD
A202
MIAMI, FL. 33172

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 SHARES WITH \$ 5.00 VALUE EACH

Article V

The name and Florida street address of the registered agent is:

DOMINGA B KAUFMAN
9353 FONTAINEBLEAU BLVD
A202
MIAMI, FL. 33172

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

P10000025577
FILED
March 23, 2010
Sec. Of State
jshivers

Registered Agent Signature: DOMINGA B KAUFMAN

Article VI

The name and address of the incorporator is:

DOMINGA B KAUFMAN
9353 FONTAINEBLEAU BLVD
A202
MIAMI FL 330172

Incorporator Signature: DOMINGA B KAUFMAN

Article VII

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

Title: P
JOHN R KAUFMAN
9353 FONTAINEBLEAU BLV # A202
MIAMI, FL. 33172

Title: VP
DOMINGA B KAUFMAN
9353 FONTAINEBLEAU BLVD # A202
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

03/22/2010