

**Electronic Articles of Incorporation  
For**

P12000055642  
FILED  
June 20, 2012  
Sec. Of State  
rdunlap

HERBALSHAKE 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:  
HERBALSHAKE INC.

**Article II**

The principal place of business address:  
13732 SW 84 STREET  
MIAMI, FL. US 33183

The mailing address of the corporation is:  
13732 SW 84 STREET  
MIAMI, FL. US 33183

**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:  
IRMA ARAUCO  
13732 SW 84 STREET  
MIAMI, FL. 33183

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

Registered Agent Signature: IRMA ARAUCO

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## Article VI

The name and address of the incorporator is:

IRMA ARAUCO  
13732 SW 84 STREET

MIAMI, FLORIDA 33183

Electronic Signature of Incorporator: IRMA ARAUCO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
JHYNA ARAUCO  
13732 SW 84 STREET  
MIAMI, FL. 33183 US

Title: VP  
IRMA ARAUCO  
13732 SW 84 STREET  
MIAMI, FL. 33183 US