

**Electronic Articles of Incorporation
For**

P14000028479
FILED
March 28, 2014
Sec. Of State
mdickey

HERBAL ULTRA CORPORATION

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 ULTRA CORPORATION

Article II

The principal place of business address:

750 N TAMIAMI TRAIL
1007
SARASOTA, FL. UN 34236

The mailing address of the corporation is:

750 N TAMIAMI TRAIL
1007
SARASOTA, FL. UN 34236

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:

15000

Article V

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

CARLOS C ESCALANTE II
704 24TH AVENUE W
BRADENTON, FL. 34205

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

Registered Agent Signature: CARLOS ESCALANTE

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Article VI

The name and address of the incorporator is:

CARLOS C. ESCALANTE II
750 N TAMIAMI TRAIL
1007
SARASOTA, FL 34236

Electronic Signature of Incorporator: CARLOS ESCALANTE

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
CARLOS C ESCALANTE II
750 N TAMIAMI TRAIL
SARASOTA, FL. 34236 US

Article VIII

The effective date for this corporation shall be:

03/31/2014