

**Electronic Articles of Incorporation
For**

**P15000055837
FILED
June 26, 2015
Sec. Of State
nhaney**

HERBAL EARTH PRODUCTS 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 EARTH PRODUCTS INC

Article II

The principal place of business address:

515 E. LAS OLAS BLVD
FT.LAUDERDALE, FL. 33301

The mailing address of the corporation is:

2209 SW 36TH TERRACE
DELRAY BEACH, FL. 33445

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:

100,000

Article V

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

FRANK V BENEDETTO JR
2209 SW 36TH TERRACE
DELRAY BEACH, FL. 33445

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

Registered Agent Signature: FRANK V BENEDETTO JR

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Article VI

The name and address of the incorporator is:

FRANK BENEDETTO
2209 SW 36TH TERRACE

DERAY BEACH FL 33445

Electronic Signature of Incorporator: FRANK V BENEDETTO JR

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
FRANK V BENEDETTO JR
2209 SW 36TH TERRACE
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

06/25/2015