

PG9000091610

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500003014635--6
-10/14/99--01055--008
*****70.00 *****70.00

SUBJECT: HERBAL TEAS OF AFRICA INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DANIEL FEDERICO
Name (Printed or typed)

1970 ERIN BROOKE DR
Address

VALRICO, FL 33594
City, State & Zip

941-653-1011
Daytime Telephone number

99 OCT 14 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

TS 10/19/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HERBAL TEAS OF AFRICA INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1970 ERIN BROOKE DR
VALRICO, FL 33594

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

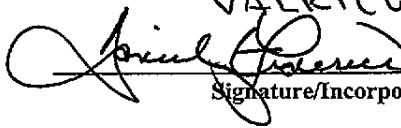
The name and Florida street address of the initial registered agent are:

DANIEL FEDERICO
1970 ERIN BROOKE DR VALRICO, FL 33594

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

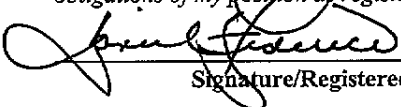
DANIEL FEDERICO
1970 ERIN BROOKE DR
VALRICO, FL 33594


Signature/Incorporator

10/12/99
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

10/12/99
Date

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TALLAHASSEE, FLORIDA