

**Electronic Articles of Incorporation
For**

N08000001422
FILED
February 12, 2008
Sec. Of State
dwhite

HERBS FOR ORPHANS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERBS FOR ORPHANS INC

Article II

The principal place of business address:

4430 HWY 90
SUITE B
MILTON, FL. 32571

The mailing address of the corporation is:

4430 HWY 90
SUITE B
MILTON, FL. 32571

Article III

The specific purpose for which this corporation is organized is:

HERBS FOR ORPHANS INC. IS ORGANIZED EXCLUSIVELY FOR
CHARITABLE AND EDUCATIONAL PURPOSES.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

THOMAS M EASLEY
6520 SELLERS DR
MILTON, FL. 32570

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

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Registered Agent Signature: THOMAS M. EASLEY

Article VI

The name and address of the incorporator is:

THOMAS M. EASLEY
6520 SELLERS DR

MILTON, FL 36420

Incorporator Signature: THOMAS M. EASLEY

Article VII

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

Title: P
THOMAS M EASLEY
6520 SELLERS DR
MILTON, FL. 32570

Article VIII

The effective date for this corporation shall be:

02/11/2008