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TRANSMITAL LETTER

FILED
00 FEB 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-01/28/00--01051--005
*****78.75 *****78.75

SUBJECT: Herbalism, Inc. dba/. Forestremedies.com

Enclosed is an original and one copy of the articles of incorporation and a check for \$ 78.75 in payment of the Filing Fee and a Certificate of Status.

FROM: Carlos R. Perez
7071 S.W. 47th. Street
Miami, Fl. 33155

Phone: 305-254-6053



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

CARLOS R. PEREZ
7071 SW 47TH ST.
MIAMI, FL 33155

SUBJECT: HERBALISM, INC. DBA/ FORESTREMEDIES.COM
Ref. Number: W00000003033

We have received your document for HERBALISM, INC. DBA/ FORESTREMEDIES.COM and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 300A00005318

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: Herbalism, Inc

ARTICLE II PRINCIPAL OFFICE

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

7071 S.W. 47th. Street
Miami, Fl. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares.

ARTICLE IV INITIAL REGISTER AGENT AND STREET ADDRESS

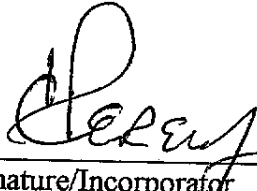
The name and Florida street address of the initial registered agent are:

Carlos R. Perez
7071 S.W. 47th. Street
Miami, Fl. 33155

ARTICLE V INCORPORATOR

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

Carlos R. Perez
7071 S.W. 47th. Street
Miami, Fl. 33155



Signature/Incorporator



Date

Having been named as register agent and to accept service of process for the above stated corporation at the place designed 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



Date

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00 FEB 17 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA