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TRANSMITTAL LETTER

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

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-07/07/00--01063--002
*****70.00 *****70.00

SUBJECT: Enchanted Herbs & Oils, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399, should you require additional information.

FROM:

Mr. Gary Kleiner
508 E. Semoran Blvd.
Casselberry, FL 32707

FILED
00 JUL -7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESBORN

JUL 1 0 2000

ARTICLES OF INCORPORATION

Enchanted Herbs & Oils, Inc.

(name of corporation)

The undersigned subscriber to these Articles of incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Enchanted Herbs & Oils, Inc.

508 E. Semoran Blvd.
Casselberry, FL 32707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1000) shares of One dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Enchanted Herbs & Oils, Inc.

ADDRESS 508 E. Semoran Blvd.

Casselberry, FL 32707

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME Mr. Gary Kleiner

ADDRESS 508 E. Semoran Blvd.

Casselberry, FL 32707

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than One (1). The names and address of the initial directors of the corporation are as follows:

NAME Mr. Gary Kleiner

ADDRESS 508 E. Semoran Blvd.

Casselberry, FL 32707

NAME

ADDRESS

NAME

ADDRESS

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Mr. Gary Kleiner

ADDRESS 508 E. Semoran Blvd.

Casselberry, FL 32707

NAME

ADDRESS

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th of June.

✓  (SIGN)
Mr. Gary Kleiner

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Enchanted Herbs & Oils, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

At 508 E. Semoran Blvd.

Casselberry, FL 32707

has named Mr. Gary Kleiner

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

00 JUL -7 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

✓ Mr. Gary Kleiner
Mr. Gary Kleiner (registered agent)