

P000000072291
MICHAEL D. BODNE
PROFESSIONAL ASSOCIATION

2081 N.E. 205th STREET
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE
(305) 932-3300

June 19, 2000

Secretary of State
State of Florida
Capital Building
Tallahassee, Florida 32304

700003301187--8
-06/22/00--01010--005
*****78.75 *****78.75

Attn: Corporate Division
Re: Amazonian Herb, Inc.

Gentleman,

Enclosed is an Original and a copy of the Articles of Incorporation.
Also enclosed is my check in the amount of \$78.75. Please
send me one certified copy of the Articles.

Yours Very Truly,

Michael Bodne

Michael Bodne

733,3545, 705, 2550
W00-16945
Lisa Cooper +
Michael Bodne

GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Herb to Herbs*

DATE *7-28-00*

DOC. EXAM *BR*

FILED
00 JUL 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUL 28 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2000

MICHAEL BODNE, ESQ.
2081 N.E. 205TH STREET
NORTH MIAMI BEACH, FL 33179

SUBJECT: AMAZONIAN HERB, INC.
Ref. Number: W00000016945

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Your document is being returned as requested.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 400A00037366

MIAMI DADE
County Of ~~Broward~~
State Of Florida

AFFIDAVIT

Before me, the undersigned Authority duly appeared, Milos Maravic who after being duly sworn states that he is the sole stockholder, officer and director of AMAZONIAN HERBS, INC., which corporation has been dissolved, and he has no intension of reinstating, and therefore, he hereby releases the name for use to another entity.

Dated July 14, 2000

Milos Maravic

Milos Maravic

Sworn to and subscribed
before me, a Notary Public
for the State Of Florida,
July 2000

Ellamae Pascarella

Ellamae Pascarella



Ellamae Pascarella
Commission # GC 876957
Expires Oct. 5, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, DO HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, AND PRIVILEGES AND IMMUNITIES OF A CORPORATION, FOR PROFIT.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

Amazonian Herb, Inc.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE TRANSACTED IS: ANY LAWFUL BUSINESS PERMITTED BY THE LAWS OF THE STATE OF FLORIDA IN THE UNITED STATES.

ARTICLE III

THE AMOUNT OF AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE One Thousand (1,000.00) SHARES OF COMMON STOCK WITH PAR VALUE OF (\$1.00) PER SHARE. THE WHOLE OR ANY PART OF THE CAPITAL STOCK SHALL BE PAYABLE EITHER IN LAWFUL MONEY OF THE UNITED STATES OR IN PROPERTY, LABOR OR SERVICES INsofar AS PERMITTED FROM TIME TO TIME BY THE LAWS OF FLORIDA, THE VALUE OF SUCH PROPERTY, LABOR OR SERVICES TO BE DETERMINED BY THE BOARD OF DIRECTORS.

Prepared By:
Michael D. Bodne, Esq
2081 N.E. 205 Street
North Miami Beach, FL 33179
Tel: 905 932-3300
Fax:
Florida Bar # 0067153

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TALLAHASSEE, FLORIDA

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE AT LEAST FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

THE COMPANY SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

1050 Lincoln Street
Hollywood, Fl 33019

WITH THE PRIVILEGE, HOWEVER, OF HAVING BRANCH OFFICES AND PLACES OF BUSINESS AT ANY OTHER PLACE OR PLACES WITHIN THE STATE OF FLORIDA, THE UNITED STATES OR IN FOREIGN COUNTRIES.

ARTICLE VII

THE AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY A BOARD OF Two (2) DIRECTOR(S) WHO NEED NOT BE STOCKHOLDERS.

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THE CORPORATION WHO, SUBJECT TO THE PROVISIONS OF THESE ARTICLES OF INCORPORATION, THE BY-LAWS AND GENERAL CORPORATION LAWS OF FLORIDA, SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

<u>NAME</u>	<u>ADDRESS</u>
Milos Maravic	1050 Lincoln Street Hollywood, Fl 33019
Nikola Maravic	1050 Lincoln Street Hollywood, Fl 33019

ARTICLE IX

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
Milos Maravic	1050 Lincoln Street Hollywood, Fl 33019

ARTICLE X

THE CORPORATION SHALL AT ALL TIMES HAVE THE CORPORATE POWERS PRESENTLY GIVEN TO THE CORPORATIONS BY THE STATUTES AND LAW OF THE STATE OF FLORIDA; AND, IT SHALL HAVE SUCH FURTHER POWERS AS FROM TIME TO TIME, HEREAFTER, ARE GIVEN TO CORPORATIONS BY THE STATUTES AND LAWS OF THE STATE OF FLORIDA. THE CORPORATION IS EXPRESSLY AUTHORIZED TO ENTER INTO, HONOR AND BE BOUND BY STOCKHOLDER'S AGREEMENTS WITH AND AMONG

STOCKHOLDERS OF THE CORPORATION. THE CORPORATION IS, FURTHER, AUTHORIZED TO ENTER INTO PARTNERSHIPS AND JOINT VENTURES WITH OTHER PERSONS, FIRMS AND CORPORATIONS.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE MADE AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON THE 1st DAY OF April, 1999

Luis Coraco

RESIDENT AGENT DESIGNATION

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED Michael D. Bodne, Esq. LOCATED AT, 2081 N.E. 205 Street, North Miami Beach, FL 33179 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENTS:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Michael D. Bodne
Michael D. Bodne, Esq.
RESIDENT AGENT

FILED
00 JUL 28 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA