

Charter Number Only

**PAID 083113**

VALIDATION ONLY

Arthur Wine

Requestor's Name

3780 NW. S. River Dr.

Address

Miami, FL 33142

City

State

ZIP

Phone

(305) 633-089

400003379654--7

-09/01/00--01002--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Herbal Power, Inc.

00 SEP - 1 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED  
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Name	
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Empire Toll Free: 1-800-432-3028

***THE ARTICLES OF INCORPORATION OF***

**ARTICLE I**

This corporation shall be known as:

**HerbalPower, Inc.**

**ARTICLE II**

The purpose of this corporation is to:

**conduct any lawful business**

**ARTICLE III**

The principal place of business and mailing address of the corporation is:

**3301 N.W. South River Drive, Miami, Florida 33142**

**ARTICLE IV**

The corporation is authorized:

**1000 shares of stock at a par value of \$1.00 per share**

**ARTICLE V**

The initial Registered Agent for service of process is:

**Karen Kainth Sandhu, 3301 N.W. South River Drive, Miami, Florida 33142**

**ARTICLE VI**

The initial Board of Directors shall have Two (2) Directors who are:

**Harbhajan Singh Kainth who resides at 4688 N.W. 114th Ave., Suite 107, Miami, FL 33178**

**and**

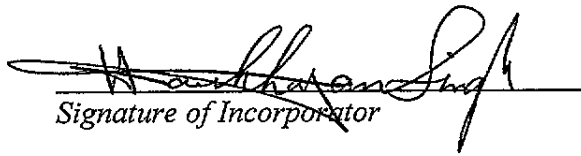
**Karen Kainth Sandhu who resides at 4688 N.W. 114TH Ave., Suite 107, Miami, FL 33178**

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ARTICLE VII

The incorporator of this corporation is:

**Harbhajan Singh Kainth, 3301 N.W. South River Drive, Miami, Florida 33142**

  
Signature of Incorporator

*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 of Registered Agent

August 28, 2000  
Date

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