

PO0000090529

TRANSMITTAL LETTER

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

900003402689--9  
-09/25/00--01100--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject GenuineHerbs Inc.

Enclosed is an original and one (2) copy of the articles of incorporation and a check for

\$78.75  
Filing Fee  
& Certified Copy

\$122.50  
Filing Fee  
& Certified-Copy  
(ADDT'L COPY REQ'D)

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADDT'L COPY REQ'D)

FROM:	Ana Beatriz Higgins
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 25 AM 10:04

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

*Galupo*

ARTICLES OF INCORPORATION  
OF  
GenuineHerbs Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP 25 AM 10: 04

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: GenuineHerbs Inc.

ARTICLE II PRINCIPAL OFFICE

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

211 South Keystone Road  
Venice, Florida 34292

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 2000 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kuncheria Joseph MD  
2522 Northway Drive  
Venice, Florida 34292

ARTICLE V INCORPORATOR

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

Ana Beatriz Higgins  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

Ana Beatriz Higgins  
Ana Beatriz Higgins, Incorporator

September 12th, 2000  
Date

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.

Kuncheria Joseph MD  
Kuncheria Joseph MD, Registered Agent

9/21/2000  
Date