

Division of Corporations

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HERBAL DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

W-25124

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**ARTICLES OF INCORPORATION****OF****HERBAL DEPOT, INC.**

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be HERBAL DEPOT, INC., and its existence shall be perpetual.

2. The general nature of the business to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of one hundred (100) shares of no par value.

4. The principal office of the corporation shall be 11529 S.W. 109 Road, #20G, Miami, FL 33176.

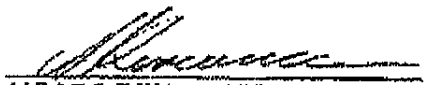
5. The amount of capital with which the corporation shall begin business is ONE HUNDRED (\$100.00) Dollars.

6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Aigars Rezevskis	Director/President	11529 S.W. 109 Road, #20G Miami, FL 33176
Ada Ching	Direction/Vice-President, Secretary and Treasurer	458 NE 210 <sup>th</sup> Circle Ter. #203 N. Miami Beach, FL 33179

7. The corporation designates Aigars Rezevskis of 11529 S.W. 109 Road, #20G, Miami, FL 33176 as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida this 17 day of October, 2000.

  
AIGARS REZEVSKIS  
(Incorporator)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that HERBAL DEPOT, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation has named **AIGARS REZEVSIS** located at **11529 S.W. 109 Road, #20G, Miami, Florida 33176**, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the 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.

  
**AIGARS REZEVSIS**  
(Registered Resident Agent)

STATE OF FLORIDA )

ss:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, this 17<sup>th</sup> day of October, 2000, personally appeared, **AIGARS REZEVSIS**, sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he subscribed thereto and did so for the purpose and uses therein mentioned and said **AIGARS REZEVSIS** consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



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