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TRANSMITTAL LETTER

FILED

01 JUN 28 AM 9:07

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Herbal-State Labs Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004450498--5

-06/28/01--01107--001

*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ALAN Baley

Name (Printed or typed)

10401 NW 18th Ave

Address

Plantation FL 33322

City, State & Zip

954-684-2878

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Herizbal State Labs, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10401 NW 18th Drive, Plantation FL 33322

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Herbal TEAS And Vitamins

ARTICLE IV SHARES

The number of shares of stock is:

1.000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

ALAN S. Baley
10401 NW 18th Drive PLANTATION FL 33322

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALAN S. Baley
10401 NW 18th Drive PLANTATION FL 33322

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6/24/07

Signature/Incorporator

Date

6/24/07