

**Electronic Articles of Incorporation
For**

**P01000093792
FILED
September 19, 2001
Sec. Of State**

HERBALLY YOURS INT'L MARKETING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HERBALLY YOURS INT'L MARKETING INC

Article II

The principal place of business address:

15015 WINDOVER WAY
DAVIE, FL. 33331

The mailing address of the corporation is:

PO BOX 550591
FT LAUDERDALE, FL. 33355

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MICHAEL GRUMBERG
15015 WINDOVER WAY
DAVIE, FL. 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL GRUMBERG

Article VI

The name and address of the incorporator is:

MICHAEL GRUMBERG
15015 WINDOVER WAY
DAVIE, FL 33331

Incorporator Signature: MICHAEL GRUMBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL GRUMBERG
PO BOX 550591
FT LAUDERDALE, FL. 33355

Title: V
ANNMARIE MURPHY GRUMBERG
PO BOX 550591
FT LAUDERDALE, FL. 33355