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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

HEDON SPRINGS BOTANICALS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF Hedon Springs Botanicals, Inc.

in compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

<u>ARTICLE</u>

The name of the corporation ("Corporation") is Hedon Springs Botanicals, Inc.. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE (1)

The existence of the corporation shall begin on November 7th, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 1594 NW 179th Avenue, Pembroke Pines, FL 33029

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 6741 Orange Drive, Davie, FL 33314. The initial registered agent for the Corporation at that address is Michael H. Marino.

ARTICLE VI

The initial board of directors shall consist of two (2) member(s). The names and address of the persons who will serve on the initial board of directors are: Brad P. Scobey and Paul T. Nawrocki of 1594 NW 179th Avenue, Pembroke Pines, FL 33029

Prepared By: Michael H. Merino, Esq Michael H. Merino, P.A. 5741 Oranga Drive Devic, FL 33314 Florida Bar # 0052073 (954)321-7701

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ARTICLE VII

The Officers of the Corporation shall be:

President\Secretary: Vice-President\Treasurer:

Brad P. Scobey Paul T. Nawrocki

ARTICLE VIII

The name(s) and street addresses of the person(s) signing these articles of incorporation are\ls: Michael H. Merino, Esq of 6741 Orange Drive, Davie, FL 33314.

ARTICLE IX

The name and street address of the incorporator is: Michael H. Merino, Esq of 6741 Orange Drive, Davie, FL 33314.

ARTICLE X

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 7th day of November, 2001.

Name: MICHAEL H. MERINO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hedon Springs Botanicals, Inc. at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the abligations of that position pursuant to F.S.607,9501(3).

Date: November 7th, 2001.

lame: MICHAEL H. MERINO

Prepared By:

Michael H. Merino, Esq. Michael H. Merino, P.A. 6741 Orange Drive Davie, FL 33314 Florida Bar # 0062072 (054)321-7701

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