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Corporate Records Bureau
Division of Corporations
Department of State
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Tallahassee, FL 32301

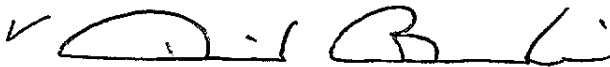
RE: David Beaudrie Botanicals, Inc.

Gentlemen:

Enclosed are the original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of this money.

Very truly yours,



David Beaudrie



DAVID BEAUDRIE BOTANICALS
4125 Mallard Dr, Safety Harbor, FL 34695

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-01/07/02--01036--014
*****70.00 *****70.00

FILED
2002 JAN - 7 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/5 11/10/02

ARTICLES OF INCORPORATION
OF

David Beaudrie Botanicals, Inc.

EFFECTIVE DATE

01/01/02

FILED

2002 JAN -7 AM 10:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. NAME: The name of this corporation is David Beaudrie Botanicals, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 4125 Mallard Drive, Safety Harbor, FL 34695 and the name of its initial registered agent at said address is: David Beaudrie.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
David Beaudrie Botanicals, Inc.
c/o David Beaudrie
4125 Mallard Drive
Safety Harbor, FL 34695
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: David Beaudrie at 4125 Mallard Drive, Safety Harbor, FL 34695.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: David Beaudrie at 4125 Mallard Drive, Safety Harbor, FL 34695.
9. EFFECTIVE DATE: These Articles are to be effective January 1, 2002.

DATED: 1/13/02

David Beaudrie

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared David Beaudrie, known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 3 day of Jan 2002

Marie E. Hurley
NOTARY PUBLIC

My Commission Expires: 9-27-02



Marie E. Hurley
MY COMMISSION # CC763264 EXPIRES
September 27, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First - David Beaudrie Botanicals, Inc., desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation, in the City of Safety Harbor, County of Pinellas, State of Florida, has named David Beaudrie located at 4125 Mallard Drive, City of Safety Harbor, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

BY: David Beaudrie
(Resident Agent)

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