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**EVERETT EDWARDS**

64 ½ Shoreline Drive  
Gulf Breeze, FL 32561

Phone: (850) 934-6284

FILED  
02 JAN 17 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 14, 2002

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

300004781503--7  
-01/17/02--01034--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: HERBAL CONNECTION, Inc.

Gentlemen:

Please find attached two copies of Articles Of Incorporation for  
HERBAL CONNECTION, Inc. for original filing to incorporate.

Also please find attached a check in the amount of \$87.50 to be used for the filing  
fee, certified copy and certificate of status.

  
Everett Edwards

J. BRYAN JAN 24 2002

ARTICLES OF INCORPORATION  
In compliance with Chapter 607 and/or 621 F.S. (profit)

ARTICLE 1 NAME

The name of the corporation shall be: "HERBAL CONNECTION, INC."

ARTICLE 2 PRINCIPAL OFFICE

The principal place of business and mailing address is:

64 ½ Shoreline Drive  
Gulf Breeze, FL 32561

ARTICLE 3 PURPOSE

The general purpose of this corporation is to conduct retail sales, real estate rental, and including the transaction of any and all lawful business for which corporations may be incorporated under this chapter.

ARTICLE 4 SHARES

This corporation shall have the authority to issue One Thousand shares of common stock, with each share having a One Dollar (\$1.00) par value.

ARTICLE 5 INITIAL OFFICERS / DIRECTOR

The initial President and Director shall be:

Everett Edwards  
64 ½ Shoreline Drive  
Gulf Breeze, FL 32561

ARTICLE 6 REGISTERED AGENT

The initial registered agent and the initial registered office shall be the following:

Everett Edwards  
64 ½ Shoreline Drive  
Gulf Breeze, FL 32561

ARTICLE 7 INCORPORATOR

The initial incorporator shall be the following:

Everett Edwards  
64 ½ Shoreline Drive  
Gulf Breeze, FL 32561

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.

Everett Edwards  
Everett Edwards, Registered Agent

01/14/2002  
Date

Everett Edwards  
Everett Edwards, Incorporator

01/14/2002  
Date

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