

P02000010943

TRANSMITTAL LETTER

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

400004795774--7
-01/25/02--01012--011
****175.00 *****87.50

SUBJECT: ULTIMATE HERB CENTER, INC.
(Proposed corporate name - must include suffix)

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

☒ \$87.50 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: TAX TEAM USA, INC.
Name (printed or typed)

1021 NE 144 ST.
Address

N. MIAMI, FL 33161
City, State & Zip

(305) 947-8062
Daytime Telephone number

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN 25 AM 8:33

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

pc
1/31

ARTICLES OF INCORPORATION

of
ULTIMATE HERB CENTER, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ULTIMATE HERB CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (FIVE HUNDRED) of ONE Dollar(s) (\$ 1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>REZA EMAM</u>		
ADDRESS	<u>4144 SW 74 CT.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33155</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ULTIMATE HERB CENTER</u>		
ADDRESS	<u>4144 SW 74 CT.</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33155</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>REZA EMAM</u>		
ADDRESS	<u>4144 SW 74 CT.</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33155</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	REZA EMAM		
ADDRESS	4144 SW 74 CT.		
CITY	MIAMI, 1	STATE	FL ZIP 33155
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19_____.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Signature

Form of Identification
DRIVER LICENSE - 578-74-5852

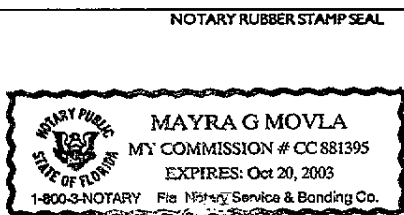
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this
2ND day of JANUARY 18 2002

Notary Signature
MAYRA MOVLA

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ULTIMATE HERB CENTER

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 4144 SW 74 CT.

MIAMI, FL 33155

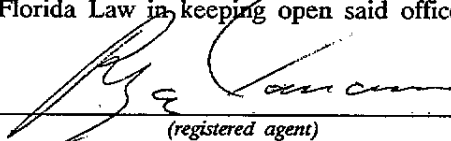
has named REZA EMAM

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 25 AM 8:33

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)