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TRANSMITTAL LETTER

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

SUBJECT: _____

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Denise J. Schloss (Ty Botanicals, Inc.)
Name (Printed or typed)

6896 Long Key St.
Address

Lake Worth, FL 33467
City, State & Zip

(561) 866-965-5353
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, Denise J. Schloss, Vice President
(Name) (Title)

of Ty Botanicals, Inc. a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was April 5, 1999.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Albany, New York.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ty Botanicals, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Ty Botanicals, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was Albany, New York
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Denise Schloss, of Ty Botanicals, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 17 day of November, 2002

Denise J. Schloss
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

Ty Botanicals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6896 Long Key St. LAke Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry on a general industrial trading business - (broker)
to buy + sell raw materials.

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jed Schloss - President
6896 Long Key St.
LAke Worth, FL

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Denise Schloss
6896 Long Key St.
LAke Worth, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jed F. Schloss
6896 Long Key St.
LAke Worth, FL 33467

Having been named as registered agent and 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.

Denise G. Schloss
Signature/Registered Agent

11/17/02
Date

Jed F. Schloss
Signature/Incorporator

11/17/02
Date

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