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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

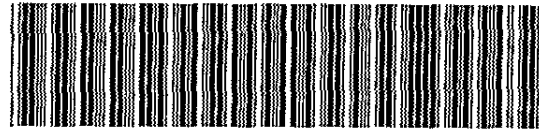
(Business Entity Name)

(Document Number)

Certified Copies _____, Certificates of Status _____

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03 MAR -7 PM 12:32
SECRETARY'S OFFICE
TALLAHASSEE FLORIDA

SE
3/11

SEARS & MUNROE
ATTORNEYS AT LAW
511 NORTH FERNCREEK AVENUE
ORLANDO, FLORIDA 32803
(407) 896-9068
(407) 896-6929 Facsimile

JAMES W. SEARS
CERTIFIED MEDIATOR

MELISSA D. MUNROE

March 5, 2003

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Downtown Herb Shoppe, Inc.

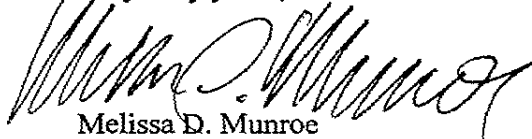
Dear Sir or Madame:

Enclosed herein is the duly executed original and a copy of the Articles of Incorporation of the proposed corporation Downtown Herbe Shoppe, Inc. and a check in the amount of \$78.75 for payment of costs involved in filing this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the copy, certify and return said copy to this office at your earliest convenience.

Thank you so much for your assistance in this matter.

Very truly yours,

A handwritten signature in dark ink, appearing to read 'Melissa D. Munroe', written in a cursive style.

Melissa D. Munroe

enclosures

**ARTICLES OF INCORPORATION
OF
DOWNTOWN HERB SHOPPE, INC.**

03 MAR -7 PM 12:32
FBI
SECRET
TALLAHASSEE

ARTICLE I. - NAME

The name of this Corporation is DOWNTOWN HERB SHOPPE, INC.

ARTICLE II. - DURATION

This Corporation shall exist perpetually.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business or activities at any of its branches at one or more offices or agencies, both within and without the State of Florida, in any and all other states, territories and colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

ARTICLE IV. - CAPITAL STOCK

The amount of paid capital with which the Corporation will commence business is ONE THOUSAND and NO/100 (\$1,000.00) DOLLARS.

This Corporation is authorized to issue TEN THOUSAND (10,000) shares of Common Stock of ONE and NO/100 (\$1.00) DOLLARS per share par value which shall be designated Common Shares.

ARTICLE V. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which the stockholder already holds, shall have the right to purchase a pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which the stock is offered to others.

ARTICLE VI. - BOARD OF DIRECTORS

This Corporation shall be conducted and managed by One (1) Director. The number of Directors may be fixed from time to time by the By-Laws of the Corporation but shall never be less than one.

The name and address of the initial Directors of this Corporation and their respective office is:

SUSAN MATLOCK.....President/Treasurer/Director
33 S. Main Street
Winter Garden, FL 34787

ARTICLE VII. - INCORPORATORS

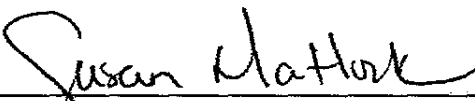
The name and place of residence of the original subscriber of the capital stock, number of shares subscribed and the value of the consideration therefor which subscriber agrees to take is as follows:

SUSAN MATLOCK, 12736 Lake Ridge Circle, Clermont, FL 34711
1,000..... shares of stock at 1.00 per share

ARTICLE VIII. - BY-LAWS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner as hereunder prescribed by statutes, and all rights conferred on Stockholders herein are granted subject to this reservation.

The undersigned, being the Original Subscriber to the capital stock hereinabove named, for the purpose of forming a Corporation to do business within the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and so respectively agree to take the number of shares of stock hereinabove set forth and accordingly have hereunto set my hand and seal, this 4 day of ~~February~~ ^{March}, 2003.


SUSAN MATLOCK

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, personally appeared SUSAN MATLOCK, to me known, and she acknowledges that she is the person who made and subscribed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

~~February~~ ^{March} IN WITNESS WHEREOF, I have set my hand and official seal this 4th day of ~~February~~, 2003.


Notary Public



Melissa D. Munroe
MY COMMISSION # DD154460 EXPIRES
October 27, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

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

03 MAR -7 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOWNTOWN HERB SHOPPE, INC. is a Corporation organized under the Laws of the State of Florida and the following is submitted in compliance with Chapter 48.091, Florida Statutes.

The Principal Office of this Corporation is located in the City of Winter Garden, County of Orange, State of Florida, its Post Office address, 33 South Main Street, Winter Garden, FL 34787 and has named SUSAN MATLOCK, 33 South Main Street, Winter Garden, FL 34787, as its registered 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 the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



SUSAN MATLOCK as
Registered Agent