

P03000038922

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000103400 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
03 APR -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
HERBS INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2003

FAS-T

SUBJECT: HERBS INTERNATIONAL INC.
REF: W03000009694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

LIST THE RA'S NAME ON THE DESIGNATION PAGE.,

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H03000103400
Letter Number: 603A00020634

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HERBS INTERNATIONAL INC.

The principal place of business of this corporation shall be:

1120 NE 175TH STREET. MIAMI, FLORIDA 33162

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

PERPETUALLY

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000. AT PAR VALUE \$250.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

YES

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

EGBERT WILLIAMS

1120 NE 175TH STREET. MIAMI FL, 33162

owner

PRESIDENT

FILED
03 APR -7 AM 9:46
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of incorporation is(are):

EGBERT WILLIAMS

1120 NE 175TH STREET. MIAMI FLORIDA, 33162

OWNER

PRESIDENT

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 25 day of MARCH 2003

Signature(s) of Incorporator(s)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

HERBS INTERNATIONAL INC.

2. The name and address of the registered agent and office is: EGBERT WILLIAMS

1120 NE 175TH street

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33162

(CITY/STATE/ZIP)

FILED
03 APR -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

TITLE Owner - Proprietor

DATE MARCH 25 03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE MARCH 25 03