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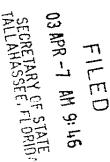
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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346



## FLORIDA PROFIT CORPORATION OR P.A.

#### HERBS INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	1
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Glenda E. Hood Secretary of State

April 7, 2003

FAS-T

SUBJECT: HERBS INTERNATIONAL INC.

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# 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 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:

## 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

### ARTICLE VI INCORPORATORIS

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.	SECRET FILL
2. The name and address of the registered office is: EGBELT WilliamS  1120 NE 175TH street	agent and Significant of the Sig
(P.O. BOX NOT ACCEPTABLE)	
MIAMI, FLORIDA 33162	· · · · · · · · · · · · · · · · · · ·
(CITY/STATE/ZIP)	
SIGNATURE	Mille
TITLE OWNS	- Paralas
DATE MARCH	125 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