

**Electronic Articles of Incorporation
For**

P03000073951
FILED
July 07, 2003
Sec. Of State

HERBAL SCIENTIFIC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
HERBAL SCIENTIFIC, INC.

Article II

The principal place of business address:
19370 COLLINS AVE. PH 9
SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:
19370 COLLINS AVE. PH 9
SUNNY ISLES BEACH, FL. US 33160

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ARTHUR V FOGARTY
19370 COLLINS AVE. PH 9
SUNNY ISLES BEACH, FL. 33160

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ARTHUR V. FOGARTY

Article VI

The name and address of the incorporator is:

LENHI TANG
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ARTHUR V FOGARTY
19370 COLLINS AVE. PH 9
SUNNY ISLES BEACH, FL. 33160 US

Title: TREA
STEPHEN R FUSILLO
19370 COLLINS AVE. PH 9
SUNNY ISLES BEACH, FL. 33160 US