

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

yuem hierbas maravillosas, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

QF

YUEM HIERBAS MARAVILLOSAS, INC.

We the undersigned incorporate for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, rights,—privileges, immunities and liabilities of incorporation for profit and subject to the following provisions

ARTICLE I

The name of the Corporation shall be:
YUEM HIERBAS MARAVILLOSAS, INC.
(WONDERFUL HERBS, INC.)
English Translation:

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of packing, sale, distribution, import and export, etc. of medicinal herbs activities, permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV

The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at anyone time is: 500 Shares at One Dollar.

ARTICLE V

This Corporation shall begin business with no less than Five Hundred Dollars.

ARTICLE VI

The post office address of the principal office of this Corporation shall be: 19100 S.W. 106 Avenue, No. 1, Miami, Florida 33157.

ARTICLE VII

The name and address of the initial Registered Office of this Corporation is: Yurizan Perez, 19100 S.W. 106 Avenue, No. 1, Miami, Florida 33157.

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ARTICLE VIII

The business of the Corporation shall be managed by a Board of Directors and the number of Directors, no less than one, no more than five and shall be fixed by ressolution of the stockholders at regular or special meetings, - subject to the manner of holding such meetings prescribed by the By-Laws.

ARTICLE IX

The name and post office address of the members of the Board of Director who shall serve as members thereof, are as follow:

NAME	OFFICE	• ADDRESS	
Emilio Otero	President	19100 S.W. 106 Avenue, No. 1 Miami, Florida 33157.	
Yurizan Perez	Secretary	19100 S.W. 106 Avenue, No. 1 Miami, Florida 33157.	

ARTICLE X

Distribution to Incorporators is as follows:

Emilio Otero	250 Shares	\$ 250.00 Value
19100 S.W. 106 Avenue, No. 1	L	
Miami, Florida 33157.		
Yurizan Perez	250 Shares	\$ 250.00 Value
19100 S.W. 106 Avenue, No. 1		
Miami, Florida 33157.		

ARTICLE XI

Each stockholder before offering to sell or otherwise dispose of the stock of this Corporation, owned by him, first offer such stock to the remaining stockholders of this Corporation and obtaining their refusal to purchase—same, proceed to sell at the Fair Market Value thereof.

ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations or Dissolution, shall be approved and submitted to the Stockholders for --- Approval 100% of all votes will be necessary and thirty days notice shall be provided.

ARTICLE XIII

This Corporation shall have full power to carry on and transact each or all business enumerated in Article III of this Articles of Incorporation. Shall have all the general and additional powers now conferred upon it by the laws and the By-Laws.

In Witness thereof, we the undersigned, have made subscribed and acknowledged these Articles of Incorporation, on this 15th Day of July 2003.

Emilio Stero - Incorporator

Yur zam Perez - Incorporator

STATE OF FLORIDA

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared:

)

EMILIO OTERO AND YURIZAN PEREZ

who after first being duly sworn, executed the foregoing ARTICLES OF INCOR-PORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 15th Day of July 2003.

Prepared By-Jose C. Jimesez, B.B.A. (Accountant & Notary Public) 454 N.W. 22nd Avenue, Suite 209, Miami, Florida 33125, Tel. 541-4714



CERTIFICATE OF DESIGNATION REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions od Section 607.325, Florida Statues, 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.

The name of the Corporation is: YUEM HIERBAS MARAVILLOSAS, INC.

The name and address of the Registered Agent and office is: Yurizan Perez 19100 S.W. 106 Avenue, No. 1, Miami, Florida 33157.

Corporate Officer

Title: President Date: July 15th, 2003.

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 further agree, to comply with the provisions of all statues relative to the proper and complete performance of my duties and accept the duties and obligations of Section 607.325, Florida Statues.

Yurizan Perez, Registered Agent accepting

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