

**Electronic Articles of Incorporation
For**

P03000081098
FILED
July 24, 2003
Sec. Of State

THE HERB SHOP & MORE 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:

THE HERB SHOP & MORE INC.

Article II

The principal place of business address:

4150 CURRYFORD ROAD
ORLANDO, FL. 32806

The mailing address of the corporation is:

4150 CURRYFORD ROAD
ORLANDO, FL. 32806

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:

1

Article V

The name and Florida street address of the registered agent is:

WILSON J ALTAMIRANDA PRES
4150 CURRYFORD ROAD
ORLANDO, FL. 32806

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

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Registered Agent Signature: WILSON ALTAMIRANDA

Article VI

The name and address of the incorporator is:

WILSON ALTAMIRANDA
4150 CURRYFORD ROAD
ORLANDO, FLORIDA 32806

Incorporator Signature: WILSON ALTAMIRANDA

Article VII

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

Title: P
WILSON J ALTAMIRANDA PRES
4150 CURRYFORD ROAD
ORLANDO, FL. 32806 US

Title: VP
CRUZ MOLINA VP
4150 CURRYFORD ROAD
ORLANDO, FL. 32806 US

Article VIII

The effective date for this corporation shall be:

07/21/2003