

FD3000114432

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System

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To:

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

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)224-9004  
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

ARBOR VITAE Herbal Extracts, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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10-16-03

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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

Arbor Vitae Herbal Extracts, Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

10 El Recodo  
Lakeland, FL 33813

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

2000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: Peter Peng 10 El Recodo, Lakeland, FL 33813

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

Peter Peng  
10 El Recodo, Lakeland, FL 33813

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
35 Carleton Avenue  
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

9/5/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter Peng

Peter Peng, Registered Agent

8/22/03

Date

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