

**Electronic Articles of Incorporation
For**

**P03000143809
FILED
December 02, 2003
Sec. Of State**

HERBAL PRODUCTS 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 PRODUCTS INC.

Article II

The principal place of business address:
10841 NW 3 COURT
PEMBROKE PINES, FL. US 33026

The mailing address of the corporation is:
10841 NW 3 COURT
PEMBROKE PINES, FL. US 33026

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:
JERRY L HOCH
10841 NW 3 COURT
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: JERRY L HOCH

Article VI

The name and address of the incorporator is:

JERRY HOCH
10841 NW 3 COURT
PEMBROKE PINES, FLORIDA 33026

Incorporator Signature: JERRY L. HOCH

Article VII

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

Title: P
JERRY L HOCH
10841 NW 3 COURT
PEMBROKE PINES, FL. 33026 US

Title: VP
JESSICA H HOCH
10841 NW 3 COURT
PEMBROKE PINES, FL. 33026 US

Article VIII

The effective date for this corporation shall be:

12/02/2003