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Florida Department of State  
Division of Corporations  
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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 PROFTT CORPORATION OR P.A.**

Herhs, Etc. Inc.

Certificate of Status	0
Certified Copy	0
Page Count	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:

Herbs, Etc. Inc.

**ARTICLE II -PRINCIPAL OFFICE**

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

38 Helena St.  
Crawfordville, FL 32362

**ARTICLE III -SHARES**

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

20,000 shares at \$.05 par value

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

President/Director:	Elizabeth Burkett 38 Helena St., Crawfordville, FL 32327
Vice President/Director:	Lisa Kidd 6701 Newman Rd., Clifton, VA 20124
Treasurer:	Tollie Holtzclaw 8209 Oakland Ave. NE, Albuquerque, NM 87122
Secretary:	Gloria Holtzclaw 8209 Oakland Ave. NE, Albuquerque, NM 87122
Director:	Chris Metzger 38 Helena St., Crawfordville, FL 32327

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ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Elizabeth Metzger  
38 Helma St.  
Crawfordville, FL 32327

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

Date

*11/1/04*

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.

*Elizabeth Metzger*  
Elizabeth Metzger, Registered Agent

Date

*12/29/03*

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