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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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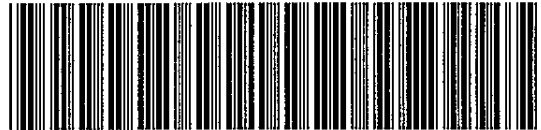
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/18

SIDNEY M. NOWELL, P.A.
ATTORNEY AT LAW
P.O. BOX 819
1102 E. MOODY BLVD.
BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

March 10, 2004

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

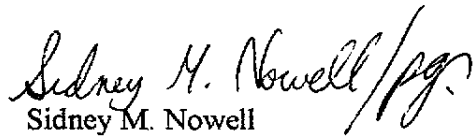
Re: Nature's Herbal and Ecological Research and Development, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing your Filing Fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,


Sidney M. Nowell

SMN/pgr
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
NATURE'S HERBAL AND ECOLOGICAL RESEARCH
AND DEVELOPMENT, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation in compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:

**NATURE'S HERBAL AND ECOLOGICAL RESEARCH
AND DEVELOPMENT, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

1616 Cedar Highland Blvd.
Daytona Beach, FL 32117

ARTICLE III. NATURE OF BUSINESS

The purpose for which this corporation is organized is the research and development in health sciences and related services under the laws of the State of Florida.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have five (5) initial Officers. The number of Officers may be increased or decreased from time to time. The initial Officers are:

Name	Title
Ralph Shelton	Chairman
Dr. Wayne Wilson	President
Jere Colbert	Vice President
Anthony Lewis	Treasurer
Audrey Lewis	Secretary

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq.
1102 E. Moody Blvd.
Bunnell, FL 32110

ARTICLE VIII. INCORPORATORS

The names and addresses of the Incorporators are:

Ralph Shelton
1616 Cedar Highland Blvd.
Daytona Beach, FL 32117

Dr. Wayne Wilson
P.O. Box 4164
Ormond Beach, FL 32175

Jere Colbert
1616 Cedar Highland Blvd.
Daytona Beach, FL 32177

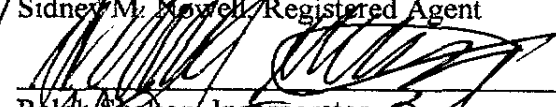
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TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

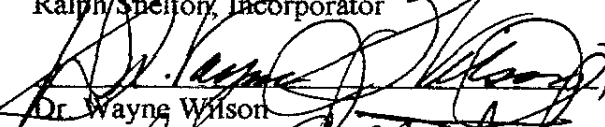
Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Sidney M. Nowell, Registered Agent



Ralph Shelton, Incorporator



Dr. Wayne Wilson



Jere Colbert

3/5/04

Date

3/5/04

Date

3/5/04

Date

3/5/04

Date