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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Herbs By Healers, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Marcelle M. Miller
Name (Printed or typed)

1717 N. Flagler Dr., Suite 8
Address

West Palm Beach, Fl. 33407
City, State & Zip

561-655-2222
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Herbs By Healers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1717 N. Flagler Dr., Suite 8
West Palm Beach, Fl. 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to have a corporate umbrella to research, develop, manufacture
and sell herbal products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Marcelle M. Miller, President
2549 Kittbuck Way
West Palm Beach, Fl. 33401

Padgett Miller, Jr. Secretary, Treasurer
2549 Kittbuck Way
West Palm Beach, Fl. 33401

ARTICLE VI REGISTERED AGENT

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

Marcelle M. Miller
2549 Kittbuck Way
West Palm Beach, Fl. 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marcelle M. Miller
2549 Kittbuck Way
West Palm Beach, Fl. 33411

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

Marcelle M. Miller
Signature/Registered Agent

3.23.04
Date

Marcelle M. Miller
Signature/Incorporator

3.23.04
Date

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TALLAHASSEE, FLORIDA