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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Law Offices of
MARIANO A. ALVAREZ
3600 Wilshire Blvd. Ste. 529, Los Angeles, CA 90010
(213) 388-1818; FX.: (213) 388-2131

June 11, 2004

The Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL32399

Dear Madam/Sir:

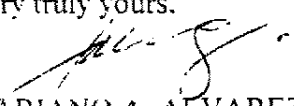
Enclosed please find Articles of Incorporation of the following:

- 1.] HERBCARE CORPORATION OF AMERICA
with its corresponding fees in the total sum of \$78.75
- 2.] FULLLIFE NATURAL OPTIONS, INC.
with its corresponding fees in the total sum of \$78.75.

Kindly forward the filed and/or conformed copies to our office at the above address.

Should you have any further questions, please feel free to contact me directly. I thank you for your usual courtesy and kind attention.

Very truly yours.


MARIANO A. ALVAREZ

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: HERBCARE CORPORATION OF AMERICA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling business is:

6200 Northwest 2nd Avenue 311
Boca Raton, FL 33487

ARTICLE III: PURPOSE:

The purpose for which the corporation is organized is:

[1.] To manufacture, prepare, gather, grow, collect, harvest, store, preserve, process, mix, concoct, process, combine, pack, buy, s ell, deal in and transport all kinds of food supplements, herbs, vegetables, their derivatives, essences, combinations, substance; to erect, lease, or all necessary buildings for its successful operations, to buy, sell, own or lease real estate necessary for its business; to erect, establish, manufacture, make, construct, acquire, hold, operate, buy, sell, trade and deal in all kinds of food supplements, vitamins, herbs, their essences, combinations, concoctions or derivatives thereof; and to hold, own, use, equip, lease, operate and farm lands for the purposes of securing supplies and/or raw materials for the business; to enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concessions, or cooperate with any person or company carrying on or about to carry on any business which this company is authorized to carry on, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the company.

[2.] The above purpose shall be construed as powers as well as purposes., and the matters expressed in each such clause shall, unless otherwise expressly provided, be in no respect limited or restricted by reference to or inference from the terms fo any other clause of this or any other Article of this Certificate, but shall be regarded as independent purposes, objects, and powers.

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[3.] Without, in any particular, limiting any of the objects or purpose or powers of the company, it is hereby expressly declared and provided that the company shall have the power to do any and all acts or things necessary, incidental or convenient to do, or calculated directly or indirectly, to promote the interests of the company, or enhance the value or render profitable any of its property or rights; and in carrying on its business, or for the purpose of obtaining or furthering any of its objectives, to do any and all acts and things and to exercise any and all other powers which a natural person could do and exercise, and which now or in the future may be authorized by law.

[4.] The corporation may exercise any powers, without any limitation whatsoever, which a corporation may legally exercise under the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock to be issued shall be: Fifty Thousand (50,000) common shares.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The following persons shall hold and assume the following positions:

Director/President	:	Honoracio M. Abelarde
Director/Treasurer	:	Aida L. Alejandrino
Director/Secretary	:	Daniel H.M. Abelarde
Director	:	Elpidio Rosario
Director	:	David F.M. Abelarde

HERBCARE CORPORATION OF AMERICA

<u>NAMES</u>	<u>ADDRESS</u>
HORACIO M. ABELARDE, JR.	244 BALAYAN STREET AYALA ALABANG VILLAGE MUNTINLUPA CITY 1780, PHILIPPINES
AIDA L. ALEJANDRINO	302 IPIL STREET MARIKINA HEIGHTS MARIKINA CITY 1810, PHILIPPINES
DANIEL H.M. ABELARDE	132 LIPA STREET AYALA ALABANG VILLAGE MUNTINLUPA CITY 1780, PHILIPPINES
ELPIDIO ROSARIO	9762 PEARL STREET LOS BANOS SUBDIVISION COLLEGE, LAGUNA 4031, PHILIPPINES
DAVID F.M. ABELARDE	244 BALAYAN STREET AYALA ALABANG VILLAGE MUNTINLUPA CITY 1780, PHILIPPINES

ARTICLE VI: REGISTERED AGENT

The registered agent of the corporation shall be:

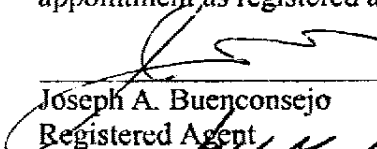
Joseph A. Buenconsejo
6200 Northwest 2nd Avenue 311
Boca Raton, FL 33487

ARTICLE VII: INCORPORATOR

The Incorporator is:

Mariano A. Alvarez
Wilshire Financial Tower
3600 Wilshire Blvd., Ste. 529
Los Angeles, CA 90010

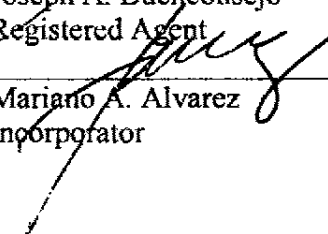
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to accept in this capacity.



Joseph A. Buenconsejo
Registered Agent

06/07/04

Date



Mariano A. Alvarez
Incorporator

06/08/04

Date