

**Electronic Articles of Incorporation
For**

P04000093961
FILED
June 18, 2004
Sec. Of State
bmcknight

HERBAL ELEMENTS, 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 ELEMENTS, INC.

Article II

The principal place of business address:
21346 ST. ANDREWS BOULEVARD
SUITE 2000
BOCA RATON, FL. 33433

The mailing address of the corporation is:
21346 ST. ANDREWS BOULEVARD
SUITE 2000
BOCA RATON, FL. 33433

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:
10,000

Article V

The name and Florida street address of the registered agent is:
LYN MCELWAIN
21346 ST. ANDREWS BOULEVARD
SUITE 2000
BOCA RATON, FL. 33433

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

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Registered Agent Signature: LYN MCELWAIN

Article VI

The name and address of the incorporator is:

LYN MCELWAIN
21346 ST. ANDREWS BOULEVARD
SUITE 2000
BOCA RATON, FL 33433

Incorporator Signature: LYN MCELWAIN

Article VII

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

Title: P
LYN MCELWAIN
21346 ST. ANDREWS BOULEVARD, SUITE 2000
BOCA RATON, FL. 33433