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Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

tradewinds' signature botanicals, inc.

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ARTICLES OF INCORPORATION
OF
TRADEWINDS' SIGNATURE BOTANICALS, INC.

ARTICLE I
Corporate Name

The name of this Corporation is:

TRADEWINDS' SIGNATURE BOTANICALS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II
Principal Office

The principal place of business and mailing address of this Corporation shall be:

**3812 SOUTHWEST 48TH AVENUE
PEMBROKE PARK, FLORIDA 33023**

ARTICLE III
Capital Stock

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
Initial Registered Agent and Initial Registered Office

The Corporation's initial registered agent and registered office in the State of Florida shall be LYON J. GREENBLATT, 8000 Peters Rd. Suite A-200, Plantation, Florida 33324.

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ARTICLE V
Incorporator

The name and post office address of each Incorporator executed these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
LYON J. GREENBLATT	8000 Peters Rd, Suite A-200 Plantation Florida 33324

ARTICLE VI
Amendments

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE VII
Commencement Date

Corporate existence will commence on November 12, 2004.

The undersigned Incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Dated and Signed on November 12, 2004.


LYON J. GREENBLATT

ARTICLE VIII
Officers of the Corporation

The officers of the Corporation are as follows:

John Lucas
President, Secretary & Treasurer

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **TRADEWINDS' SIGNATURE BOTANICALS, INC.** at 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.



LYON J. GREENBLATT
Registered Agent

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