

**Electronic Articles of Incorporation
For**

P04000155344
FILED
November 15, 2004
Sec. Of State
jshivers

SUNSHINE HERBS, 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:

SUNSHINE HERBS, INC.

Article II

The principal place of business address:

P.O. BOX 530
ALFORD, FL. US 32420

The mailing address of the corporation is:

P.O. BOX 530
ALFORD, FL. US 32420

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:

600

Article V

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

SHANNON L PORATH
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL. 32459

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

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Registered Agent Signature: SHANNON L. PORATH

Article VI

The name and address of the incorporator is:

JANICE NORRIS
P.O. BOX 530
ALFORD, FL 32420

Incorporator Signature: JANICE NORRIS

Article VII

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

Title: P
JANICE NORRIS
P.O. BOX 530
ALFORD, FL. 32420 US