

**Electronic Articles of Incorporation
For**

P04000155507
FILED
November 15, 2004
Sec. Of State
jshivers

HERBAFARM, 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:
HERBAFARM, INC.

Article II

The principal place of business address:
823 MEADOWLAND DRIVE
C
NAPLES, FL. US 34108

The mailing address of the corporation is:
823 MEADOWLAND DRIVE
C
NAPLES, FL. US 34108

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:
2000

Article V

The name and Florida street address of the registered agent is:
TANYA WINDAU
823 MEADOWLAND DRIVE
C
NAPLES, FL. 34108

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

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Registered Agent Signature: TANYA WINDAU

Article VI

The name and address of the incorporator is:

TANYA WINDAU
823 MEADOWLAND DRIVE, C
NAPLES, FL 34108

Incorporator Signature: TANYA WINDAU

Article VII

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

Title: P
TANYA WINDAU
823 MEADOWLAND DRIVE, C
NAPLES, FL. 34108 US

Title: VP
TANYA WINDAU
823 MEADOWLAND DRIVE, C
NAPLES, FL. 34108 US

Title: S
TANYA WINDAU
823 MEADOWLAND DRIVE, C
NAPLES, FL. 34108 US

Title: T
TANYA WINDAU
823 MEADOWLAND DRIVE, C
NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

11/15/2004