

**Electronic Articles of Incorporation  
For**

P06000006153  
FILED  
January 13, 2006  
Sec. Of State  
jshivers

HERBAL PALACE, 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 PALACE, INC.

**Article II**

The principal place of business address:

2334 SW 82 ND TERRACE  
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

2334 SW 82ND TERRACE  
NORTH LAUDERDALE, FL. 33068

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO SELL AND DISTRIBUTE HEALTH PRODUCTS AND GOODS.

**Article IV**

The number of shares the corporation is authorized to issue is:

200

**Article V**

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

DAVE ROBERTS  
2334 SW 82ND TERRACE  
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: DAVE ROBERTS

### **Article VI**

The name and address of the incorporator is:

DAVE ROBERTS  
2334 SW 82ND TERRACE

NORTH LAUDERDALE, FLORIDA 33068

Incorporator Signature: DAVE ROBERTS

### **Article VII**

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

Title: P,  
DAVE ROBERTS  
2334 SW 82ND TERRACE  
NORTH LAUDERDALE, FL. 33068 US

### **Article VIII**

The effective date for this corporation shall be:

01/16/2006