

**Electronic Articles of Incorporation
For**

P06000020072
FILED
February 08, 2006
Sec. Of State
dwhite

HERBALEAN 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:

HERBALEAN INC

Article II

The principal place of business address:

1902 SANDPIPER DR
CLEARWATER, FL. 33764

The mailing address of the corporation is:

1902 SANDPIPER DR
CLEARWATER, FL. 33764

Article III

The purpose for which this corporation is organized is:

RETAILER

Article IV

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

1000

Article V

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

BRIAN E KLINGE
1902 SANDPIPER DR
CLEARWATER, FL. 33764

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

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Registered Agent Signature: BRIAN KLINGE

Article VI

The name and address of the incorporator is:

BRIAN KLINGE
1902 SANDPIPER DR

CLEARWATER, FL 33764

Incorporator Signature: BRIAN KLINGE

Article VII

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

Title: P
BRIAN E KLINGE
1902 SANDPIPER DR
CLEARWATER, FL. 33764

Article VIII

The effective date for this corporation shall be:

02/09/2006