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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

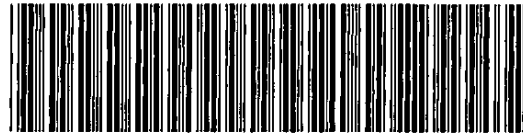
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-8.1-2-07

**1482 Barn Owl Loop
Sanford, Florida 32773
(407) 808-8297**

December 27, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

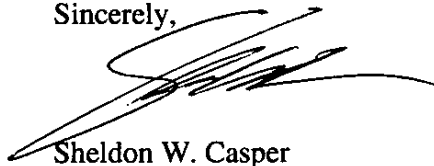
Re: Herbal Earth, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation of Herbal Earth, Inc., which I would appreciate your filing. Also enclosed is a check in the amount of \$78.75 for the filing fee (\$35.00), registered agent designation (\$35.00) and certified copy (\$8.75). Please return a certified copy to me at the above address.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sheldon W. Casper', with a long, sweeping horizontal stroke extending to the right.

Sheldon W. Casper

SWC/ls
Enclosures

ARTICLES OF INCORPORATION
OF
HERBAL EARTH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1
NAME

The name of this corporation is: Herbal Earth, Inc.

ARTICLE 2
DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE 3
GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4
SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5
PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1482 Barn Owl Loop, Sanford, Florida 32773. The name and address of the initial registered agent of the corporation is Sheldon W. Casper, 1482 Barn Owl Loop, Sanford, Florida 32773.

ARTICLE 6
DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as a member thereof are as follows:

Sheldon W. Casper
1482 Barn Owl Loop
Sanford, Florida 32773

The number of directors may be changed from time to time in accordance with the bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7
INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Sheldon W. Casper
1482 Barn Owl Loop
Sanford, Florida 32773

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles of Incorporation this 27 day of December, 2006.


Sheldon W. Casper, Incorporator

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, HERBAL EARTH, INC. hereby designates Sheldon W. Casper, 1482 Barn Owl Loop, Sanford, Florida 32773, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

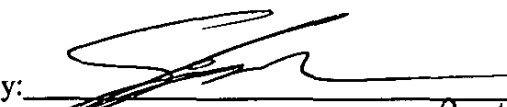
HERBAL EARTH, INC.

By: 
Sheldon W. Casper, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of HERBAL EARTH, INC. for service of process within the State of Florida.

HERBAL EARTH, INC.

By: 
Sheldon W. Casper, President / Registered Agent