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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Herb Appeal, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation
for the above corporation and a check in the amount of \$70.00.

FROM:

Herbert L. Veasey III

Name

1209 Bristolwood Street

Address

Brandon, FL 33510

City State Zip

813-657-4176

Telephone Number

**ARTICLES OF INCORPORATION
OF
HERB APPEAL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I — NAME

The name of the corporation shall be:

HERB APPEAL, INC.

ARTICLE II — PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1209 Bristolwood Street
Brandon, FL 33510

ARTICLE III — CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Herbert L. Veasey III
1209 Bristolwood Street
Brandon FL 33510

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

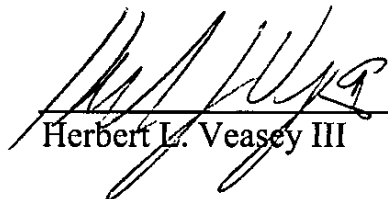
Herbert L. Veasey III
1209 Bristolwood Street
Brandon FL 33510

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

January 1, 2007

The undersigned has executed the Articles of Incorporation this 20th day of December 2006.



Herbert L. Veasey III

12/20/06

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

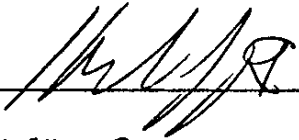
1. The name of the corporation is:

Herb Appeal, Inc.

2. The name and address of the registered agent and office is:

Herbert L. Veasey III
1209 Bristolwood Street
Brandon FL 33510

Signature



Title:

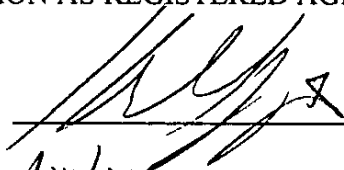
PRESIDENT

Date:

12/24/06

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Date:

12/24/06

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JAN -4 PM 1:28
CLERK OF STATE
TALLAHASSEE, FLORIDA