

**Electronic Articles of Incorporation
For**

P07000031261
FILED
March 09, 2007
Sec. Of State
ksaly

ONLY HERBS GOURMET SEASONINGS, 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:

ONLY HERBS GOURMET SEASONINGS, INC.

Article II

The principal place of business address:

10508 SOUTH BEAR CREEK RD
PANAMA CITY, FL. 32404

The mailing address of the corporation is:

5123 DEEP WATER CT
PANAMA CITY, FL. 32404

Article III

The purpose for which this corporation is organized is:

MANUFACTURE AND BOTTLING OF SEASONINGS AND FLAVORED OLIVE OILS. SALES TO BE RETAIL AND WHOLESALE.

Article IV

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

100

Article V

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

SANDRA J MARSHALL
5123 DEEP WATER CT.
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: SANDRA J MARSHALL

Article VI

The name and address of the incorporator is:

SANDRA J MARSHALL
5123 DEEP WATER CT.

PANAMA CITY, FL 32404

Incorporator Signature: SANDRA J MARSHALL

Article VII

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

Title: P
SANDRA J MARSHALL
5123 DEEP WATER CT.
PANAMA CITY, FL. 32404

Title: VP
ALAN C MARSHALL
5123 DEEP WATER CT.
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

03/09/2007