

**Electronic Articles of Incorporation
For**

P07000094781
FILED
August 23, 2007
Sec. Of State
sprather

EXTREME HERBAL CORP

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:

EXTREME HERBAL CORP

Article II

The principal place of business address:

7040 W PALMETTO PARK RD
SUITE 4245
BOCA RATON, FL. US 33433

The mailing address of the corporation is:

7040 W PALMETTO PARK RD
4245
BOCA RATON, FL. US 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1,000

Article V

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

CORPDIRECT AGENTS, INC
515 E. PARK AVENUE
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: KEVIN ROBERTS

Article VI

The name and address of the incorporator is:

SCOTT SCHAAF
7040 W PALMETTO PARK RD
SUITE 4245
BOCA RATON, FL 33433

Incorporator Signature: SCOTT SCHAAF

Article VII

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

Title: P
SCOTT W SCHAAF
7040 W PALMETTO PARK RD, SUITE 4245
BOCA RATON, FL. 33433 US

Article VIII

The effective date for this corporation shall be:

08/23/2007