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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 OCT -9 PM 4:36

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

me 10/10/07

COVER LETTER

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

SUBJECT: CHEROKEE Herbs Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Cecil Bennett
Name (Printed or typed)

146- Dog Branch Rd.
Address

East PALATKA, FL
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Cherokee Herb Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*146 Dog Branch Rd,
E Palatka FL 32131*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Trucking

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Cecil Bennett
Mary Ann McKinnon
146 Dog Branch Rd
E Palatka FL 32131*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Cecil Bennett
146 Dog Branch Rd
E Palatka, FL 32131*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Cecil Bennett
146 Dog Branch Rd.
E Palatka, FL 32131*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Cecil Bennett

Signature/Registered Agent

10-9-07

Date

Cecil Bennett

Signature/Incorporator

10-9-07

Date

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TALLAHASSEE, FLORIDA