

**Electronic Articles of Incorporation  
For**

P07000111732  
FILED  
October 10, 2007  
Sec. Of State  
vingram

HERBA SLIM 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:

HERBA SLIM INC

**Article II**

The principal place of business address:

9020 SW 125 AVE  
F-401  
MIAMI, FL. 33186

The mailing address of the corporation is:

9020 SW 125 AVE  
F-401  
MIAMI, FL. 33186

**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:

100

**Article V**

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

JUANITA VALENTIN  
9020 SW 125 AVE  
F-401  
MIAMI, FL. 33186

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

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Registered Agent Signature: JUANITA VALENTIN

### **Article VI**

The name and address of the incorporator is:

JUANITA VALENTIN  
9020 SW 152 AVE  
F-401  
MIAMI, FL 33186

Incorporator Signature: JUANITA VALENTIN

### **Article VII**

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

Title: P  
JUANITA VALENTIN  
9020 SW 125 AVE. F-401  
MIAMI, FL. 33186

Title: VP  
FERNANDO DASILVA  
9020 SW 125 AVE. F-401  
MIAMI, FL. 33186

Title: S  
SANDRA P RUIZ  
9732 HAMMOCKS BLVD. APT. 101  
MIAMI, FL. 33196

### **Article VIII**

The effective date for this corporation shall be:

10/05/2007