

**Electronic Articles of Incorporation
For**

P07000122152
FILED
November 08, 2007
Sec. Of State
bmcknight

HERBACOY USA, 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:

HERBACOY USA, INC.

Article II

The principal place of business address:

6726 NW 72ND AVENUE
MIAMI, FL. 33166

The mailing address of the corporation is:

6726 NW 72ND AVENUE
MIAMI, FL. 33166

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:

1000

Article V

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

DONALD PASSWATERS
8315 NW 201ST TERRACE
HIALEAH, FL. 33015

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

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Registered Agent Signature: DONALD PASSWATERS

Article VI

The name and address of the incorporator is:

LARRY K HOOPER CPA
1207 S WASHINGTON AVENUE

MARSHALL, TX 75670-6214

Incorporator Signature: LARRY K HOOPER

Article VII

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

Title: P
DONALD PASSWATERS
8315 NW 201ST TERRACE
HIALEAH, FL. 33015

Title: S/T
MARIA DESANTIS
8315 NW 201ST TERRACE
HIALEAH, FL. 33015

Title: VP
RAUL GONZALEZ
325 NW 72ND AVENUE #305
MIAMI, FL. 33126