

**Electronic Articles of Incorporation
For**

P08000037416
FILED
April 14, 2008
Sec. Of State
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HERBOLOGI, 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:

HERBOLOGI, INC.

Article II

The principal place of business address:

4579 10TH AVE NORTH
SAINT PETERSBURG, FL. 33713

The mailing address of the corporation is:

4579 10TH AVE NORTH
SAINT PETERSBURG, FL. 33713

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:

JONATHAN S STILLWELL
4579 10TH AVE NORTH
SAINT PETERSBURG, FL. 33713

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

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Registered Agent Signature: JONATHAN SCOTT STILLWELL

Article VI

The name and address of the incorporator is:

JONATHAN SCOTT STILLWELL
4579 10TH AVE NORTH

SAINT PETERSBURG, FL 33713

Incorporator Signature: JONATHAN SCOTT STILLWELL

Article VII

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

Title: P
KATHY GOULD
67 SOUTH HIGLEY RD, SUITE 103
GILBERT, AZ. 85296

Title: VP
MIKE GOULD
67 SOUTH HIGLEY RD, SUITE 103
GILBERT, AZ. 85296

Title: SEC
DIONE H STILLWELL
4579 10TH AVE NORTH
SAINT PETERSBURG, FL. 33713

Title: T
JONATHAN S STILLWELL
4579 10TH AVE NORTH
SAINT PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

04/11/2008