

**Electronic Articles of Incorporation
For**

P08000058409
FILED
June 16, 2008
Sec. Of State
bmcknight

THE HERB LADIES, INCORPORATED

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:

THE HERB LADIES, INCORPORATED

Article II

The principal place of business address:

217 18TH AVE N
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

217 18TH AVE N
JACKSONVILLE BEACH, FL. 32250

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:

10

Article V

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

TRACEY B GLAWE
217 18TH AVE N
JACKSONVILLE BEACH, FL. 32250

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

P08000058409
FILED
June 16, 2008
Sec. Of State
bmcknight

Registered Agent Signature: TRACEY B GLAWE

Article VI

The name and address of the incorporator is:

TRACEY B GLAWE
217 18TH AVE N

JACKSONVILLE BEACH, FL 32250

Incorporator Signature: TRACEY B GLAWE

Article VII

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

Title: P
TRACEY B GLAWE
217 18TH AVE N
JACKSONVILLE BEACH, FL. 32250

Title: VP
KATHLEEN D ROBERTSON
1213 22ND ST N
JACKSONVILLE BEACH, FL. 32250

Title: VP
JOHN W ROBERTSON III
1213 22ND ST N
JACKSONVILLE BEACH, FL. 32250

Article VIII

The effective date for this corporation shall be:

07/01/2008