

**Electronic Articles of Incorporation
For**

P08000087551
FILED
September 24, 2008
Sec. Of State
bmcknight

HERBAL IMPORTS 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:

HERBAL IMPORTS INC.

Article II

The principal place of business address:

238 NE FIRST AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

238 NE FIRST AVENUE
DELRAY BEACH, FL. 33444

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:

100,000

Article V

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

NUTRITIONAL PRODUCTS INTERNATIONAL, INC.
301 W ATLANTIC AVE.
SUITE 7-8
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: PAUL PRICE

Article VI

The name and address of the incorporator is:

PAUL PRICE
238 NE FIRST AVENUE

DELRAY BEACH FL 33444

Incorporator Signature: PAUL PRICE

Article VII

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

Title: P,D
CHEE WENG CHAN
11900 BAYAN LEPAS, #1-3-88 BLOCK B
PULAU PINANG, NA. MALAYSIA

Title: S,D
MOOI YOONG KOH
11900 BAYAN LEPAS, #1-3-88 BLOCK B
PULAU PINANG, NA. MALAYSIA