

**Electronic Articles of Incorporation
For**

P08000106462
FILED
December 05, 2008
Sec. Of State
tburch

HERBAL WELLNESS DISTRIBUTION, 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 WELLNESS DISTRIBUTION, INC.

Article II

The principal place of business address:

2635 NW 26TH CIRCLE
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2635 NW 26TH CIRCLE
BOCA RATON, FL. US 33431

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:

ANA HENTZE
2635 NW 26TH CIRCLE
BOCA RATON, FL. 33431

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

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Registered Agent Signature: ANA HENTZE

Article VI

The name and address of the incorporator is:

WILLIAM BLADE
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Incorporator Signature: WILLIAM BLADE

Article VII

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

Title: P
ANA HENTZE
2635 NW 26TH CIRCLE
BOCA RATON, FL. 33431 US