

**Electronic Articles of Incorporation
For**

P09000049717
FILED
June 08, 2009
Sec. Of State
jshivers

EARTH HERBS AND BOOKS "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:

EARTH HERBS AND BOOKS "INC."

Article II

The principal place of business address:

18936 N.W 57AVE
201
MIAMI, FL. US 33015

The mailing address of the corporation is:

18936 N.W 57AVE
201
MIAMI, FL. US 33015

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:

ERICKA M GOMEZ
18936 N.W. 57TH AVE
APT #201
MIAMI, FL. 33015

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

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Registered Agent Signature: ERICKA M. GOMEZ

Article VI

The name and address of the incorporator is:

ERICKA MARIA GOMEZ
18936 N.W. 57TH AVE
#201
MIAMI, FL. 33015

Incorporator Signature: ERICKA M GOMEZ

Article VII

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

Title: P
ERICKA M GOMEZ
18936 N.W. 57TH #201
MIAMI, FL. 33015 US

Title: VP
ANDES HERNANDEZ
11209 SW 7TH ST
MIAMI, FL. 33174 US

Title: TR
MARTHA F RIVERA
18936 NW 57TH AVE #201
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

06/04/2009