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(Business Entity Name)

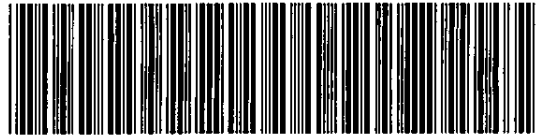
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY -3 AM 11:25

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J. Shivers MAY 04 2010

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: GRANNY'S REMEDY

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for: \$87.50, for the Filing Fee, Certified Copy, Certificate of Status.

FROM/NAME: Dr. Charles Anderson
ADDRESS: 2291 Northwest 12th Court
COUNTY: Broward
CITY: Pompano Beach
STATE/ZIP: Florida 33069
PHONE/DAY: (954) 235-2673 or (954) 591-1826
E-MAIL: dukeicu@yahoo.com

Respectfully,

Dr. Charles Anderson

Date:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

ARTICLE I ———NAME

In compliance with Chapter 607, and/or Chapter 621, F.S. (Profit), the name of the corporation shall be:
GRANNY'S REMEDY, COMPANY

ARTICLE II ———PRINCIPAL OFFICE

The mailing address and principal street address is:
2291 Northwest 12th Court
Pompano Beach, Florida 33069

ARTICLE III ———PURPOSE

The general purpose(s) for which the corporation is organized is:

1. To make a profit in the dietary supplemental food business by using nutrients from herbs.
2. The business will not make any medical claims.
3. Buy and sell herbs from wholesalers and/or distributors.
4. To grow, manufacture, and process herbal dietary supplemental food products
5. The business will make claims formulated by our family and folklore traditions with the assumption and belief that they work if taken properly.
6. Our clients will be advised to seek medical consultation and/or treatment from a doctor of their choice.
7. Consult and fellowship with clients in the recovery process from their addiction(s) and practice the twelve Steps/Principles of Alcohol and Narcotics Anonymous.
8. Manufacture, buy and sell cosmetics made from natural herbs.
9. Conduct research projects on new herbal products.
10. Establish a botanical garden.
11. All of the above, will fall under the guidelines of herbal nutrients bought and sold as cosmetics and dietary food supplements.
12. None of the products will fall under the guidelines of the Federal Drug and Food Administration.

ARTICLE IV ———SHARES

The number of shares of stock is: 200

ARTICLE V ———INITIAL OFFICERS AND/OR DIRECTORS

A list of their name(s), address(es), and specific title(s) are as follows:

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CEO/PRESIDENT: Dr. Charles Anderson
2291 Northwest 12th Court
Pompano Beach, Florida 33069

VICE PRESIDENT: Adrienne Anderson-Coward, N.P.
6939 Water Fall Pass
Converse, Texas 78109

VICE PRESIDENT: Brigitte Anderson
417 Carolina Avenue
Warner Rollins, Georgia 31093

DIRECTOR: Dean Coward
6939 Water Fall Pass
Converse, Texas 78109

SECRETARY: Koffi Hayden
Same as corporate principal office address.

MANAGER: Open

Treasurer: None

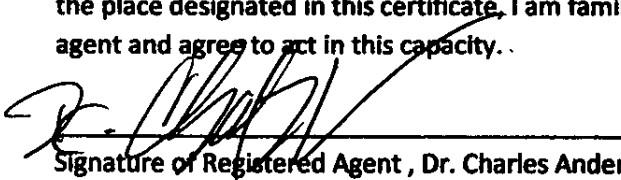
VI. REGISTERED AGENT

The name and street address of the registered agent is:
Dr. Charles Anderson
2291 Northwest 12th Court
Pompano Beach, Florida 33069

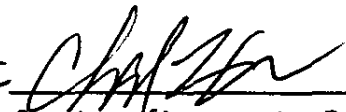
VII. INCORPORATOR

Same as Registered Agent.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent, Dr. Charles Anderson
2291 Northwest 12 Court, Pompano Beach, Florida 33069

4-30-2010
Date
Phone: 954-591-1826

Dr. 

Signature of Incorporator, Dr. Charles Anderson

Address: 2291 Northwest 12 Ct., Pompano Beach, Fl. 33069

4-30-2010

Date

Phone: 954-591-1826

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