

**Electronic Articles of Incorporation
For**

P10000051342
FILED
June 17, 2010
Sec. Of State
tburch

HERBAL INNOVATIONS 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 INNOVATIONS INC.

Article II

The principal place of business address:

303 SOUTH 21ST AVENUE
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

303 SOUTH 21ST AVENUE
HOLLYWOOD, FL. US 33020

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:

10,000

Article V

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

EDWIN TUNICK P.A.
5100 DUPONT BLVD.
4 I
FORT LAUDERDALE, FL. 33308

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

P10000051342
FILED
June 17, 2010
Sec. Of State
tburch

Registered Agent Signature: EDWIN TUNICK

Article VI

The name and address of the incorporator is:

CHARLES E. SMITH
303 SOUTH 21ST AVENUE

HOLLYWOOD, FLORIDA 33020

Incorporator Signature: CHARLES E. SMITH

Article VII

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

Title: P
WALID EL HOURI
303 SOUTH 21ST AVENUE
HOLLYWOOD, FL. 33020 US

Title: S
CHARLES E SMITH
303 SOUTH 21ST AVENUE
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

06/17/2010