

**Electronic Articles of Incorporation
For**

P10000067704
FILED
August 17, 2010
Sec. Of State
rvarnadore

SIMPLY HERBALS 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:

SIMPLY HERBALS INC

Article II

The principal place of business address:

4102 HOLLOW HILL DR
TAMPA, FL. 33624

The mailing address of the corporation is:

4102 HOLLOW HILL DR
TAMPA, FL. 33624

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:

1000

Article V

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

GUILLERMO G BENAVIDEZ
4102 HOLLOW HILL DR
TAMPA, FL. 33624

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

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Registered Agent Signature: GUILLERMO G. BENAVIDEZ

Article VI

The name and address of the incorporator is:

GUILLERMO G . BENAVIDEZ
4102 HOLLOW HILL DR

TAMPA. FL 33624

Incorporator Signature: GUILLERMO G BENAVIDEZ

Article VII

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

Title: P
GUILLERMO G BENAVIDEZ
4102 HOLLOW HILL DR
TAMPA, FL. 33624

Article VIII

The effective date for this corporation shall be:

08/17/2010