

**Electronic Articles of Incorporation
For**

P11000007687
FILED
January 24, 2011
Sec. Of State
cgolden

HERBAL CAFE CORPORATION

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 CAFE CORPORATION

Article II

The principal place of business address:

300 SW 9TH STREET
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

300 SW 9TH STREET
HALLANDALE, FL. US 33009

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:

2

Article V

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

WILLIAM A MCKNIGHT JR
300 SW 9TH STREET
HALLANDALE, FL. 33009

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

Registered Agent Signature: WILLIAM A. MCKNIGHT

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Article VI

The name and address of the incorporator is:

WILLIAM A. MCKNIGHT
300 SW 9TH STREET

HALLANDALE FLORIDA 33009

Electronic Signature of Incorporator: WILLIAM A MCKNIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM A MCKNIGHT JR
300 SW 9TH ST
HALLANDALE, FL. 33009 US

Title: VP
ALLEN WAYNE SR
510 SW 3RD ST
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

01/23/2011