

**Electronic Articles of Incorporation
For**

P11000047557
FILED
May 18, 2011
Sec. Of State
tburch

A N A BOTANICALS, 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:

A N A BOTANICALS, INC.

Article II

The principal place of business address:

14770 SE 56TH AVENUE
SUMMERFIELD, FL. 34491

The mailing address of the corporation is:

5380 SE 146TH LANE
SUMMERFIELD, FL. 34491

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:

100,000

Article V

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

ANN P TIDWELL
12128 SE 61ST COURT
BELLEVIEW, FL. 34420

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

Registered Agent Signature: ANN P TIDWELL

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Article VI

The name and address of the incorporator is:

ANN P TIDWELL
12128 SE 61ST COURT

BELLEVIEW FL 34420

Electronic Signature of Incorporator: ANN P TIDWELL

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,D
ANN P TIDWELL
12128 SE 61ST COURT
BELLEVIEW, FL. 34420 US

Title: VP,D
ALLISON BAMBERG
5380 SE 146TH LANE
SUMMERFIELD, FL. 34491 US

Article VIII

The effective date for this corporation shall be:

05/15/2011