

**Electronic Articles of Incorporation  
For**

P11000107039  
FILED  
December 19, 2011  
Sec. Of State  
psmith

HERBAL PAGODA 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 PAGODA INC.

**Article II**

The principal place of business address:

SINTONG APT. #1 86/1 SOI TONG YOU SUKUMVIT  
SINTONG APT. #1 86/1  
BANGKOK, TH. TH 10260

The mailing address of the corporation is:

402 FAIRLANE DR.  
402  
MAYFIELD, KY. US 42066

**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:

1,000,000

**Article V**

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

RICHAR M NALL  
1530 WINDWOOD DR  
101  
PALM BAY, FL. 32905

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

Registered Agent Signature: RICHARD M. NALL

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## **Article VI**

The name and address of the incorporator is:

RICHARD M. NALL  
1530 WINDWOOD DR.  
101  
PALM BAY FLORIDA 32905

Electronic Signature of Incorporator: RICHARD M. NALL

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: CEO  
RICHARD M NALL  
1530 WINDWOOD DR  
PALM BAY, FL. 32905 US

Title: CEO  
JOHN D BROWN  
1530 WINDWOOD DR  
PALM BAY, FL. 32905 FL

## **Article VIII**

The effective date for this corporation shall be:

12/15/2011