

**Electronic Articles of Incorporation
For**

P12000042126
FILED
May 04, 2012
Sec. Of State
jshivers

HERBONE'S 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:

HERBONE'S INC

Article II

The principal place of business address:

17541 SW 179 AVE
MIAMI, FL. US 33187

The mailing address of the corporation is:

17541 SW 179 AVE
MIAMI, FL. US 33187

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:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: J. GREENBERG-AGUILAR (ATTORNEY-IN-FACT)

P12000042126
FILED
May 04, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

MYUSACORPORATION.COM
40 EXCHANGE PLACE
SUITE 1301
NEW YORK, NY 10005

Electronic Signature of Incorporator: J. GREENBERG O/B/O MYUSACORPORATION.COM

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
HERBERT PALOMINO
17541 SW 179 AVE
MIAMI, FL. 33187 US