

**Electronic Articles of Incorporation
For**

P12000062840
FILED
July 18, 2012
Sec. Of State
bmcknight

HERBAL REMEDIES USA, 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 REMEDIES USA, INC.

Article II

The principal place of business address:

265 S. FEDERAL HWY
224
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

265 S. FEDERAL HWY
224
DEERFIELD BEACH, FL. 33441

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

Article V

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

LAURENCE KING
265 S. FEDERAL HWY
224
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: LAURENCE KING

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Article VI

The name and address of the incorporator is:

LAURENCE KING
265 S. FEDERAL HWY
224
DEERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: LAURENCE KING

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
LAURENCE KING
265 S. FEDERAL HWY SUITE 224
DEERFIELD BEACH, FL. 33441