

**Electronic Articles of Incorporation  
For**

P13000065218  
FILED  
August 05, 2013  
Sec. Of State  
psmith

HERBALLY YOURS INT'L ,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:

HERBALLY YOURS INT'L ,INC

**Article II**

The principal place of business address:

15015 WINDOVER WAY  
DAVIE, FL. US 33331

The mailing address of the corporation is:

15015 WINDOVER WAY  
DAVIE, FL. US 33331

**Article III**

The purpose for which this corporation is organized is:

CONTRACT DEBS,BORROW MONEY,ISSUE ,SELL TRADE  
BONDS,EXECUTE MORTGAGE TRANSFERS TO CORPORATE  
PROPERTY,PURCHASE PROPERTY OR OTHER SSETS,PERFORM AND CARRY  
OUT CONTRACTS AND AGREEMENTS OF EVERY KIND WITHOUT  
LIMITS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5000

**Article V**

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

MICHAEL GRUMBERG  
15015 WINDOVER WAY  
DAVIE, FL. FL

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

Registered Agent Signature: MICHAEL GRUMBERG

## **Article VI**

The name and address of the incorporator is:

MICHAEL GRUMBERG  
15015 WINDOVER WAY

DAVIE, FL 33331

Electronic Signature of Incorporator: MICHAEL GRUMBERG

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: PRES  
MICHAEL GRUMBERG  
15015 WINDOVER WAY  
DAVIE, FL. 33331 US

Title: VP  
ANNMARIE MURPHY-GRUMBERG  
15015 WINDOVER WAY  
DAVIE, FL. 33331 US

Title: TREA  
ILANA GRUMBERG  
15015 WINDOVER WAY  
DAVIE, FL. 33331 US

Title: SECR  
ARIANA GRUMBERG  
15015 WINDOVER WAY  
DAVIE, FL. 33331 US

Title: TREA  
SHOSHANA GRUMBERG  
15015 WINDOVER WAY  
DAVIE, FL. 33331

## **Article VIII**

The effective date for this corporation shall be:

08/15/2013