

**Electronic Articles of Incorporation
For**

P14000048215
FILED
June 02, 2014
Sec. Of State
msolomon

HERB HOLDINGS 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:

HERB HOLDINGS INC.

Article II

The principal place of business address:

45 NE 26TH STREET
MIAMI, FL. 33137

The mailing address of the corporation is:

45 NE 26TH STREET
MIAMI, FL. 33137

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:

RAFFI GROSZ
45 NE 26TH STREET
MIAMI, FL. 33137

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

Registered Agent Signature: RAFFI GROSZ

Article VI

The name and address of the incorporator is:

RAFFI GROSZ
45 NE 26 TH STREET

MIAMI , FL. 33137

Electronic Signature of Incorporator: RAFFI GROSZ

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
RAFFI GROSZ
45 NE 26 TH STREET
MIAMI, FL. 33137

Title: VP
HEATHER R GROSZ
870 LAKEVIEW DRIVE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

06/01/2014