

**Electronic Articles of Incorporation
For**

P14000073833
FILED
September 05, 2014
Sec. Of State
mdickey

HERBAL HEALTH OF FLORIDA, 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 HEALTH OF FLORIDA, INC.

Article II

The principal place of business address:

13080 SW 248 ST
UNIT 11
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

13080 SW 248 ST
UNIT 11
HOMESTEAD, FL. 33032

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:

FRANCES F HENDRICK
13080 SW 248 ST
UNIT 11
HOMESTEAD, FL. 33032

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

Registered Agent Signature: FRANCES F HENDRICK

Article VI

The name and address of the incorporator is:

FRANCES F HENDRICK
13080 SW 248 ST
UNIT 11
HOMESTEAD, FL 33032

Electronic Signature of Incorporator: FRANCES F HENDRICK

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
CLIFTON C BOGGESS III
13080 SW 248 ST UNIT 11
HOMESTEAD, FL. 33032 US

Title: VP
PETER M HENDRICK
13080 SW 248 ST UNIT 11
HOMESTEAD, FL. 33032 US

Title: SECR
STEPHANIE F BOGGESS
13080 SW 248 ST UNIT 11
HOMESTEAD, FL. 33032 US

Title: TR
FRANCES F HENDRICK
13080 SW 248 ST UNIT 11
HOMESTEAD, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

09/05/2014