

**Electronic Articles of Incorporation
For**

P16000085268
FILED
October 20, 2016
Sec. Of State
sgilbert

HERBAL CART 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 CART USA INC.

Article II

The principal place of business address:

5451 TROPIC DR
NEW PORT RICHEY, FL. US 34653

The mailing address of the corporation is:

5451 TROPIC DR
NEW PORT RICHEY, FL. US 34653

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:

200

Article V

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

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE. #10000
TALLAHASSEE, FL. 32313

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

Registered Agent Signature: MICHAEL BANNER

P16000085268
FILED
October 20, 2016
Sec. Of State
sgilbert

Article VI

The name and address of the incorporator is:

MARIA TERESA RUNGE
5451 TROPIC DR

NEW PORT RICHEY, FL 34653

Electronic Signature of Incorporator: MARIA TERESA RUNGE

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: D,P
MARIA TERESA RUNGE
5451 TROPIC DR
NEW PORT RICHEY, FL. 34653 US

Title: S
MARIA TERESA RUNGE
5451 TROPIC DR
NEW PORT RICHEY, FL. 34653 US