

**Electronic Articles of Incorporation  
For**

P17000015642  
FILED  
February 16, 2017  
Sec. Of State  
clewis

HERBAL GARDENS 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 GARDENS INC

**Article II**

The principal place of business address:

1219 N STATE ROAD 7  
LAUDERHILL, FL. US 33313

The mailing address of the corporation is:

1219 N STATE ROAD 7  
3333 NW 32ND ST  
LAUDERHILL, FL. US 33313

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.WE ARE A HEALTH FOOD STORE THAT CARRIES A VERITY OF NATURAL PRODUCTS,FROM A TO Z WE AARE ABRICK AND MOTAR BUSINESS TO TO SUPPLY THE COMMUNITY WITH ANATURALALTERNATIVE.

**Article IV**

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

5

**Article V**

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

DIANE M GALLOWAY CEO  
3333 NW 32ND ST  
LAUDERDALE LAKES, FL. 33309

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

Registered Agent Signature: DIANE GALLOWAY

## **Article VI**

The name and address of the incorporator is:

DIANE GALLOWAY  
3333 NW 32ND ST

LAUDERDALE LAKES

Electronic Signature of Incorporator: DIANE GALLOWAY

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: VP  
JESSEL S MAHON  
3333 NW 32ND ST  
LAUDERDALE LAKES, FL. 33309 US

Title: P  
ZAAKIRA GALLOWAY  
3333 NW 32ND ST  
LAUDERDALE LAKES, FL. 33309 US

Title: SEC  
ADELINE M ALI  
1219 N STATE ROAD 7  
LAUDERHILL, FL. 33313 UN

## **Article VIII**

The effective date for this corporation shall be:

02/15/2017