

**Electronic Articles of Incorporation
For**

P19000059440
FILED
July 22, 2019
Sec. Of State
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HERB APOTHEKER, 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 APOTHEKER, INC.

Article II

The principal place of business address:

873 CYPRESS COVE WAY
TARPON SPRINGS, FL. US 34688

The mailing address of the corporation is:

873 CYPRESS COVE WAY
TARPON SPRINGS, FL. US 34688

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:

1,000,000

Article V

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

LEIGH W THEOFANOUS
873 CYPRESS COVE WAY
TARPON SPRINGS, FL. 34688

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

Registered Agent Signature: LEIGH THEOFANOUS

Article VI

The name and address of the incorporator is:

LEIGH THEOFANOUS
873 CYPRESS COVE WAY

TARPON SPRINGS, FLORIDA 34688

Electronic Signature of Incorporator: LEIGH THEOFANOUS

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
LEIGH W THEOFANOUS
873 CYPRESS COVE WAY
TARPON SPRINGS, FL. 34688 US

Title: VP
JOHN E THEOPHANOUS
873 CYPRESS COVE WAY
TARPON SPRINGS, FL. 34688 US

Article VIII

The effective date for this corporation shall be:

08/24/2019