Electronic Articles of Incorporation For

P19000080279 FILED October 14, 2019 Sec. Of State ndmccleessam

HERBAL RX ENTERPRISES 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 RX ENTERPRISES INC.

Article II

The principal place of business address:

6506 GLEN AVE TAMPA, FL. US 33614

The mailing address of the corporation is:

6506 GLEN AVE TAMPA, FL. US 33614

Article III

The purpose for which this corporation is organized is:

TO MAXIMIZE PROFITS FOR ITS OWNERS AND STAKEHOLDERS WHILE MAINTAINING CORPORATE SOCIAL RESPONSIBILITY.

Article IV

The number of shares the corporation is authorized to issue is: 100,000

Article V

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

LUIS J VALERO SR 1342 NW 30 ST MIAMI, FL. 33142

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

Registered Agent Signature: LUIS VALERO

Article VI

The name and address of the incorporator is:

LUIS VALERO 6506 GLEN AVE

TAMPA, FL 33614

Electronic Signature of Incorporator: LUIS VALERO

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 LUIS J VALERO SR 6506 GLEN AVE TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

12/10/2019

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