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______________________________
(Requestor's Name)

______________________________
(Address)

______________________________
(City, State, Zip) (Phone #)

OFFICE USE ONLY

NELSON DIAZ
349 South Drive
Miami Springs, FL 33166

CORPORATION NAME(S) & DOCUMEN

1. ______________________________
(Corporation Name) (Document #)

2. ______________________________
(Corporation Name) (Document #)

3. ______________________________
(Corporation Name) (Document #)

4. ______________________________
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| | NEW FILINGS |
|---|---|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

FILED
95 JUN 30 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| Examiner's Initials | |
|---|---|

SN
7/6/95

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

AMAZONIAN HERBAL PRODUCTS, INC.

FILED
JUN 30 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

Amazonian Herbal Products Inc.

II

The Corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

100 Shares having no par value

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the Corporation shall be located at: 349 South Drive, Miami Springs, Fl. 33166.

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, States, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be: 349 South Drive, Miami Springs, Fl. 33166.

And, the Registered Agent at such registered address is:

Nelson Diaz Pomar

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified, are:

| NAME | ADDRESS |
|---|---|
| Nelson R. Diaz-Solis<br>President and Secretary | 349 South Drive, Miami Springs<br>Fl. 33166. |
| Lidia N. Solis de Diaz<br>Treasurer | 349 South Drive, Miami Springs<br>Fl. 33166. |

IX

The name and street address of each incorporator is:

| NAME | ADDRESS |
|---|---|
| Nelson R. Diaz-Solis | 349 South Drive,Miami Springs<br>Fl. 33166. |
| Lidia N. Solis de Diaz | 349 South Drive, Miami Springs.Fl.<br>33166 |

X

The By-Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

XIII

Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being r having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorpoartion this 28 day of June, 1995

L. Solis de Diaz

Lidia N. Solis de Diaz

STATE OF FLORIDA)
ss:
COUNTY OF DADE )

I HEREBY CERTIFY that on the 28 day of June,
personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements,

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF INCORPORATION and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Maria Paulsen

NOTARY PUBLIC, State of Florida

MARIA A. PAULSEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Certificate of Incorporation, at City of Miami, County of Dade, State of Florida, has named:

Located at:

as its agent to accept service of process within this State.

## ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said

As a Registered Agent I hereby am familiar with and accept the duties and responsabilities as Registered Agent for said Corporation.

June 28, 1995.

Nelson Diaz Pomar
Registered Agent.

FILED
95 JUN 30 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA