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FILED
JUL 11 AM 8:49
TALLAHASSEE, FLORIDA

Clayton Thomas Joy, Esquire
696 First Avenue North, Suite 400
St. Petersburg, Florida 33701
(813) 821-8800

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 5, 1996

1000001885741
-07/10/96--01058--010
*****78.75 *****78.75

Subject: Joy Luck Herbal Garden Company

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the following:

1. Filing of the Articles of Incorporation
2. Filing of the Designation and Acceptance of Registered Agent
3. Application for a Certificate of Status

I hope the foregoing is clear, but if you have any questions please do not hesitate to contact me.

Sincerely,



7/12/96
JD

ARTICLES OF INCORPORATION OF
JOY LUCK HERBAL GARDEN COMPANY

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

1. The name of the corporation is Joy Luck Herbal Garden Company.
2. The street address of the initial principal office of the corporation is 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701.
3. The duration of the corporation is perpetual.
4. The general purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Florida Business Corporation act.
5. The aggregate number of shares which the corporation is authorized to issue is 3,000. Such shares shall be of a single class, and shall have a par value of one dollar per share.
6. The corporation elects to have preemptive rights; each shareholder of the corporation shall have the right to purchase or subscribe to any stock or obligation of any class that the corporation may issue for any consideration.
7. The street address of the initial registered office of the corporation is 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701 and the initial registered agent at such address is Clayton Thomas Joy, Esquire.
8. The number of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Rostislav Krampera
Clayton Joy


2016 58th Circle South, St. Petersburg, Fl 33712
1132 58th Avenue South, St. Petersburg, Fl 33705

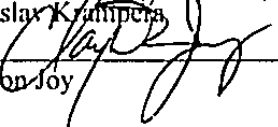
9. The name and address of each incorporator is:

Rostislav Krampera
Clayton Joy

2016 58th Circle South, St. Petersburg, Fl 33712
1132 58th Avenue South, St. Petersburg, Fl 33705

The undersigned incorporators executed these Articles of Incorporation this 4th day of July 1996.



Rostislav Krampera


Clayton Joy

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT and REGISTERED OFFICE**

The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Joy Luck Herbal Garden Company.
2. The street address of the registered agent and office is Clayton Thomas Joy, Esquire, 696 First Avenue North, Suite 400, St. Petersburg, Florida 33701.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Clayton Thomas Joy

7/04/96

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