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PRESTON HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 101114 7116411

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

FILED STATE'S
SECRETARY OF CORPORATIONS
96 SEP 27 PM 9:31

ORDER DATE : September 27, 1996

ORDER TIME : 2:11 PM

ORDER NO. : 101114

CUSTOMER NO: 7116411

700001859527

CUSTOMER: Mr. Harold Juergens
MR. HAROLD JUERGENS

165 South Sewalls Point Rd

Stuart, FL 34996

DOMESTIC FILING

NAME: MEDICINAL PLANTS
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED
96 SEP 27 PM 4:17
DIVISION OF CORPORATION

g 9/30/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 27 AM 9:31

ARTICLES OF INCORPORATION
OF
MEDICINAL PLANTS INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEDICINAL PLANTS INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 165 South Sewalls Point Road, Stuart, Florida 34996, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Harold Juergens	165 South Sewalls Point Road Stuart, Florida 34996
Stephen Drechsler	Same

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ARTICLE VII. INCORPORATOR

96 SEP 27 AM 9:31

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Ways Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on September 27, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

ADM/DKS