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TRANSMITTAL LETTER RECEIVED

96 NOV 22 AM 10:35

DIVISION OF CORPORATIONS

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

Pick-up
2:00 pm

SUBJECT: HERBS PLUS, INC.

700002012287--8

-11/22/96--01031--024

*****70.00 *****70.00

Enclosed is one (1) original and one (1) copy of the articles of incorporation regarding the subject corporation along with a check in the amount of seventy dollars (\$70.00). Please file and return same at your earliest convenience. Thank you.

From & Return To:

Affordable Advocates Trust
P.O. Box 181304
Casselberry, FL 32718-1304
(407) 331-8461

FILED STATE
SECRETARY OF CORPORATIONS
96 NOV 22 PM 12:29

Pickup

D. BROWN NOV 22 1996

ARTICLES OF INCORPORATION
OF
HERBS PLUS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 PM 12:29

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopt(s) the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be: HERBS PLUS, INC.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

5946 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

ARTICLE THREE - PURPOSE

The purpose(s) for which the corporation is organized shall be:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Class</u>	<u>Par Value</u>	<u>Number</u>
COMMON	N/A	1,000

ARTICLE FIVE - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and its registered office are:

Registered Agent: RICHARD S. CLEMONS

Registered Office: 5946 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

ARTICLE SIX - INITIAL DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation are two, and the name and the address of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified are:

RICHARD S. CLEMONS
SUSAN M. CLEMONS

ARTICLE SEVEN - INCORPORATOR(S)

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

RICHARD S. CLEMONS
5946 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true. The undersigned has executed the Articles of Incorporation this 21st day of November, 1996.



RICHARD S. CLEMONS
(signature of incorporator)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HERBS PLUS, INC.

2. The name and address of the registered agent and office is:

RICHARD S. CLEMONS
5946 RED BUG LAKE ROAD
WINTER SPRINGS, FL 32708

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 to 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.


(Signature of Registered Agent)
RICHARD S. CLEMONS

11/21/96
(Date)

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