

Secretary of State
Division of Corporation
P O Box 6327
Tallahassee, FL 32314

DATE AUGUST 8 1996

P97000001278

RE Herbal Pharmacy & Health Emporium
(Name of Corporation)

Gentlemen

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

W96-22282

685
2287
1015

Very truly yours,

Shari Sumrall

Shari Sumrall, President

Herbal Pharmacy & Health Emporium
(Name of Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION

P.O. BOX 3

BRADENTON BEACH, FL 34217

PHONE

(941)
Area Code

766-0261
Number

JAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

June 14, 1996

SHARI SUMRALL
1922 MANGOE ST
PUNTA GORDA, FL 33980

The name THE HERBAL PHARMACY, INC. has been reserved for 30 days beginning June 14, 1996. The reservation number is 19G000002963 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Becky McKnight

Letter number 29G000029630



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1996

SHARI SUMRALL
POST OFFICE BOX 3
BRADENTON BEACH, FL 34217

SUBJECT: HERBAL PHARMACY & HEALTH EMPORIUM, INC.
Ref. Number: W96000022282

We have received your document for HERBAL PHARMACY & HEALTH EMPORIUM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 496A00048345

ARTICLES OF INCORPORATION

of
THE HERBAL PHARMACY & HEALTH EMPORIUM Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Herbal Pharmacy & Health Emporium

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5,000,000 shares () of _____
Dollar(s) (\$ 0) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Shari Summell</u>		
ADDRESS	<u>1922 Mangoe St</u>		
CITY	<u>Charlotte Harbor</u>	FLORIDA	<u>FL</u>
		ZIP	<u>33980</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>The Herbal Pharmacy & Health Emporium</u>		
ADDRESS	<u>P.O. Box 3</u>		
CITY	<u>Bradenton Beach</u>	FLORIDA	<u>FLA</u>
		ZIP	<u>34217</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Robert (Jacoby) Summell, Sr.</u>		
ADDRESS	<u>1922 Mangoe St</u>		
CITY	<u>Charlotte Harbor</u>	STATE	<u>FL</u>
		ZIP	<u>33980</u>
NAME	<u>Shari Summell</u>		
ADDRESS	<u>1922 Mangoe St</u>		
CITY	<u>Charlotte Harbor</u>	STATE	<u>FL</u>
		ZIP	<u>33980</u>
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Robert D. Gentry Sumrall		
ADDRESS	1222 Marine St		
CITY	Charlotte Harbor	STATE	Fla ZIP 33980
NAME	Shirley Sumrall		
ADDRESS	1932 Marine St		
CITY	Charlotte Harbor, Fla.	STATE	Fla ZIP 33980
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19 ____.

Robert Sumrall (Seal)

Shirley Sumrall (Seal)

(Seal)

Dec 16, 1996

To whom this concerns:

I do accept the position of registered agent for the Herbal Pharmacy & Health Emporium, Inc I understand and also accept the duties & responsibilities of this position

(Re) Shari Seemrall

~~P.O. Box 3~~ 1932 Mangoe St.
~~Bonifant Beach~~ Charlotte Harbor
Florida 34217

Phone 941-766-0251

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TALLAHASSEE, FLORIDA