

P97000011546

KEN COE
SUP-HERB, INC.
830 EAST 5th ST.
STUART, FL 34994

DATE January 25, 1997

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

500002076925--8
-02/04/97--01102--003
*****78.75 *****78.75

SUBJECT: SUP-HERB, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

[] \$70.00
Filing Fee

[☒] \$78.75
Filing Fee &
Certificate

[] \$122.50
Filing Fee &
Certified Copy

[] \$131.25
Filing Fee, Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: KEN COE
830 EAST 5th ST.
STUART, FL 34997
561-286-4540
(Daytime Phone Number)

Thank you,

Ken Coe

KEN COE

*Dmc
2/5/97*

FILED
97 FEB -3 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

FILED
97 FEB -3 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

SUP-HERB, INC.

2. The principal place of business and mailing address of the corporation is:

830 EAST 5th ST.
STUART, FL 34994

3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is KEN COE, and the registered address is 830 EAST 5th ST., STUART, FL 34994.

5. The initial Board of Directors shall have 3 Board Member(s) whose name(s) and address(es) is/are as follows:

KEN COE	LUC FORTIN	MARTY WACH
3808 S.E. JEFFERSON ST.	1782 S.W. HAMPSHIRE LANE	830 E. 5th ST.
STUART, FL 34997	PORT ST. LUCIE, FL 34953	STUART, FL 34994

6. The incorporator of this corporation is KEN COE whose address is 3808 S.E. JEFFERSON ST., STUART, FL 34997.

Dated January 25, 1997

Ken Coe
KEN COE, Incorporator

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 am familiar with and accept the obligations of my positions as registered agent.

Dated January 25, 1997

Ken Coe
KEN COE, Registered Agent