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TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: ORIENTAL GINSENG, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305)541-0790

FAX #:

(305)541-4015

NAME: ORIENTAL GINSENG, INC.

AUDIT NUMBER.....H97000012800

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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B. REGISTER AUG 5 1997

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ARTICLES OF INCORPORATION OF

ORIENTAL GINSENG, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ORIENTAL GINSENG, INC.

ARTICLE II PRINCIPAL OFFICE

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

1800 S.W. 1 Street
Miami, FL 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares of Common Stock, \$1.00 Par Value.

Authorized Shares of Common Stock: 100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carlos Mena
1800 S.W. 1 Street
Miami, FL 33135

Prepared BY: Carlos Mena
1800 SW 1 ST.
Miami, FL 33135
Tel: 649-0807

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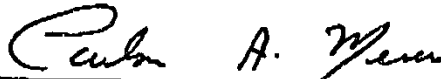
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carlos Mena, PRESIDENT
1800 S.W. 1 Street
Miami, FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31 day of July, 19 97.



Signature PRESIDENT

Signature

Signature

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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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ORIENTAL GINSENG, INC.

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

Carlos Mena

(Name)

1800 S.W. 1 Street

(P.O. Box not acceptable)

Miami, FL 33135

(City/State/Zip)

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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.

Carlos A. Mena

(Signature) REGISTERED AGENT

July 31, 1997

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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