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August 22, 1997

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

RE: DEEP WOODS HERBAL RESEARCH, INC.

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-08/25/97--01047--015  
\*\*\*\*122.50 \*\*\*\*122.50

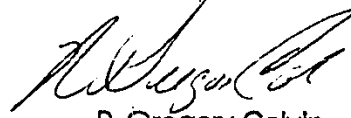
Dear Sirs:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation. Please register this corporation and return the Certified Copy of the Articles of Incorporation to the address listed above.

Also enclosed is our check in the amount of \$122.50 to cover the incorporation expenses.

Thank you for your prompt attention to this matter.

Sincerely,

  
R. Gregory Colvin

RGC:gs  
Encls

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
DEEP WOODS HERBAL RESEARCH, INC.**

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SECRETARY OF CORPORATIONS  
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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be DEEP WOODS HERBAL RESEARCH, INC.  
The principal place of business of this corporation shall be 1268 8<sup>TH</sup> Street, Daytona Beach, FL 32117.

**ARTICLE II. NATURE OF BUSINESS**

This corporation is organized to engage in the business of buying and selling herbal products, accessories and curios and to engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida or any other state.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be

1268 8<sup>th</sup> Street, Daytona Beach, FL 32117 and the name of the initial registered agent of the corporation at that address is RALPH SHELTON.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. SPECIAL PROVISION**

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is RALPH SHELTON, 1268 8<sup>th</sup> Street, Daytona Beach, FL 32117.

#### **ARTICLE VIII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

RALPH SHELTON  
1268 8<sup>th</sup> Street  
Daytona Beach, FL 32117

#### **ARTICLE IX. SHAREHOLDER**

The initial shareholder and number of shares owned by him is:

RALPH SHELTON

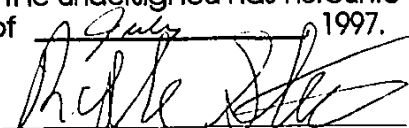
900 shares

**ARTICLE X. SUBSCRIBER**

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

RALPH SHELTON  
1268 8<sup>TH</sup> Street  
Daytona Beach, FL 32117

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on this 14<sup>th</sup> day of July, 1997.

  
RALPH SHELTON

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF ORANGE    )

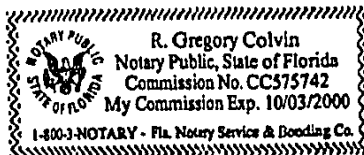
BEFORE ME, the undersigned authority, personally appeared RALPH SHELTON, who, after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

SWORN TO AND SUBSCRIBED before me this 14<sup>th</sup> day of July,

1997.

  
NOTARY PUBLIC


MY COMMISSION EXPIRES:



**ACCEPTANCE OF REGISTERED AGENT**

I, RALPH SHELTON, having been named to act as the Registered Agent to accept service of process for DEEP WOODS HERBAL RESEARCH, INC. designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 14<sup>th</sup> day of July, 1997.

  
RALPH SHELTON

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