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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: TONYAH'S HERBAL ENTERPRISES, INC.

AUDIT NUMBER.....H97000016700

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

CERT. OF STATUS...1

PAGES..... 3

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: TONYAH'S HERBAL ENTERPRISES, INC.
REF: W97000022939

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H97000016700
Letter Number: 697A00049243

ARTICLES OF INCORPORATION
OF

TONYAH'S HERBAL ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: **TONYAH'S HERBAL ENTERPRISES, INC.**

The principal place of business of this corporation shall be:

**23895 S.W. 153rd COURT
HOMESTEAD, FLORIDA 33032**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **1000 SHARES OF COMMON STOCK AT ONE DOLLAR PAR VALUE (\$1.00)**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**TONYA HARRISON PRESIDENT
23895 S.W. 153rd COURT
HOMESTEAD, FLORIDA 33032**

**PREPARED BY: BARBARA STRONG, C.P.A.
3401 N.W. 202nd STREET
OPA LOCKA, FLORIDA 33056-1722
(305) 623-5109**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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ARTICLE VI INCORPORATOR(S) 2

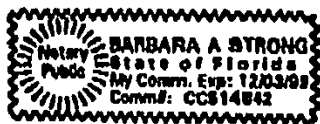
The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are): TONYA HARRISON - PRESIDENT
23895 S.W. 153rd COURT
HOMESTEAD, FLORIDA 33032

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this OCT. day of 2nd, 1997.

Signature(s) of Incorporator(s)

Tonya Harrison

TONYA HARRISON



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

TONYAH'S HERBAL ENTERPRISES, INC.

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

BARBARA STRONG, C.P.A. 3401 N.W. 202nd STREET
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33056-1722
(CITY/STATE/ZIP)

SIGNATURE

Barbara Strong, C.P.A.
BARBARA STRONG, C.P.A.

TITLE CERTIFIED PUBLIC ACCOUNTANT

DATE OCT. 2nd, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Barbara Strong, C.P.A.
BARBARA STRONG, C.P.A.

DATE

OCT. 2nd, 1997

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