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OCT 29 AM 10:27
DIVISION OF CORPORATION

ACCOUNT NUMBER: FCA000000014

REFERENCE: 0174.838

DATE: 10-29-97

CONTACT NAME: CINDY HICKS

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

200002332352--8

AUTHORIZATION: Cindy Hicks

CORPORATION NAME: Synergetic Herbs, Inc.

DOCUMENT NUMBER:
(if known) _____

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ UCC 1 ☐ UCC 3
☐ OTHER _____

☒ CERTIFIED COPY

COST LIMIT

CERTIFICATE OF STATUS

PLAIN STAMPED COPY

122.50

- ☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☐ WALK IN ☐ WILL WAIT ☐ PICK UP
☐ MAIL OUT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe

OCT 29 1997

ARTICLES OF INCORPORATION
OF
SYNERGETIC HERBS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

SYNERGETIC HERBS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

4615 Bee Ridge Road
Sarasota, FL 34233

and, the mailing address of this Corporation shall be:

4615 Bee Ridge Road
Sarasota, FL 34233

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

James H. Martin 4615 Bee Ridge Road
Sarasota, FL 34233

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Elwood Goodier 5830 Midnight Pass Road
Sarasota, FL 34242

James H. Martin 4615 Bee Ridge Road
Sarasota, FL 34233

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors,

proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Elwood Goodier 5830 Midnight Pass Road
Sarasota, FL 34242

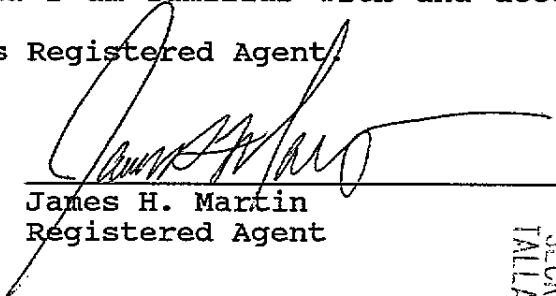
The undersigned has executed these Articles this 28th day of October, 1997.


Elwood Goodier

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SYNERGETIC HERBS, INC. at the place designated in the Articles, 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.

10/28/97
Date


James H. Martin
Registered Agent

(CLG:gkm\5029-7\Goodblood Articles.246584)

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