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Kim Mackey
417 #12 Cypress Drive
Tequesta, FL 33469

January 15, 1998

Secretary of State
Division of Corporations
Capital Building
Tallahassee, FL 32301

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-01/23/98-01080-002
***122.50 ***122.50

Dear Sirs:

Enclosed are two (2) copies of the Articles of Incorporation of SISTERS BOTANICALS INC. and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention of this matter.

Sincerely,

X Kim Mackey

Kim Mackey

FILED
98 JAN 23 PM 4:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MM-26-98

FLORIDA CORPORATION
SISTERS BOTANICALS INC.

ARTICLES OF INCORPORATION

The undersigned hereby make, subscribe and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit under the laws of the State of Florida Statutes, Chapter 607.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is SISTERS BOTANICALS INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is massage therapy, amora therapy, herbal products for residential and commercial customers.

ARTICLE III - DURATION & EXISTENCE

The duration of this corporation shall be perpetual. Corporate existence shall commence immediately upon the subscription and acknowledgment herein to be followed by the filing of the Articles of Incorporation to the Department of State within the five days as allowed by Florida Statute 607,167.

ARTICLE IV - CAPITAL

The amount of Capital with which this corporation will begin business shall be not less than Five Hundred Dollars, (\$500.00).

ARTICLE V - ADDRESS

The initial street address in Florida of the principal office is: 417 #12 Cypress Drive, Tequesta, Florida 33469.

ARTICLE VI - POWER

The Corporation may engage in any activity or business permitted under the laws of the United States and shall have the general powers enumerated in 607.011 of the Florida General Corporation Act which Section is incorporated by reference as if fully set forth herein.

ARTICLE VII - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 7,500 of par value of one dollar (\$1.00).

ARTICLE VIII - DIRECTORS, OFFICERS AND SUBSCRIBERS

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders or until successors are elected or qualified is:

Kim Mackey
417 #12 Cypress Drive
Tequesta, FL 33469

ARTICLE IX - REGISTERED AGENT

Pursuant to 607.034 Florida Statutes, the undersigned designed designate as its Registered Agent the below to accept service of process: Kim Mackey

417 #12 Cypress Drive
Tequesta, FL 33469

ARTICLE X - GENERAL

A. Unless otherwise stated in the By-laws, every stockholder who has the right to vote, shall have the right to vote in person or by proxy.

B. Unless otherwise provided in the By-laws, no stockholder shall have a pre-emptive right to purchase his/her pro rata share of new stock.

C. Unless otherwise provided in the By-laws, cumulative voting shall not be permitted.

IN WITNESS WHEREOF, the undersigned being the Incorporator of SISTERS BOTANICALS INC. Under 607.161 and subscribing to their respective shares of Common Stock \$1.00 par value, have made and subscribed these Articles of Incorporation at Tequesta, Palm Beach County, Florida, with the Articles of Incorporation consisting of three pages, this being the second.

X Kim Mackey

Kim Mackey
417 #12 Cypress Drive
Tequesta, FL 33469

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 10th day of January, 1998.

X Betty L. Woschnik
Notary Public

My commission expires:



Betty L. Woschnik
MY COMMISSION # CC639398 EXPIRES
May 5, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT

RE: SISTERS BOTANICALS INC.

Pursuant to Article IX of the Articles of Incorporation of SISTERS BOTANICALS INC. and in accordance with Florida Statute 607.034 Registered Agent, the undersigned accepts the appointment as Registered Agent of Said Corporation for service of process and as prescribed by Florida Law.

Kim Mackey
Kim Mackey

417 #12 Cypress Drive
Tequesta, FL 33469

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me this 20th day of January, 1998.

Betty L. Woschick
NOTARY PUBLIC

My commission expires:



Betty L. Woschick
MY COMMISSION # CC639398 EXPIRES:
May 5, 2001
BONDED THRU TROY FARM INSURANCE, INC.

FILED
98 JAN 23 PM 4:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA