

P98000009124

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

700002412517--4
-01/27/98--01008--019
*****78.75 *****78.75

THE HERBAL KART, INC.

Subject: (Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate - \$78.75

FROM:

Nicholas Ferrara
8889 Pelican Bay Blvd. #401
Naples, Fl 34108

NOTE: Please provide the original and one copy of the articles.

FILED
98 JAN 27 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JAN 29 1998

ARTICLES OF INCORPORATION

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: **THE HERBAL KART, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**8889 Pelican Bay Blvd #401
Naples, Florida 34108**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nicholas Ferrara
8889 Pelican Bay Blvd#401
Naples, Florida 34108**

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STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

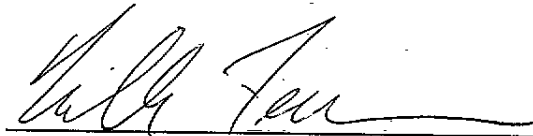
**Nicholas Ferrara
8889 Pelican Bay Blvd#401
Naples, Florida 34108**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16TH day of JANUARY, 1998.


Signature

ACCEPTANCE BY REGISTERED AGENT

I, Nicholas Ferrara, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Signature

**Articles of Incorporation
Filing Fee - \$35.00**

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STATE OF FLORIDA
TALLAHASSEE