PHENOTO 9/54 TRANSMITTAL LETTER

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

300002412483--3 -01/27/98-01008--008 *****78.75 ******78.75

THE HERBAL CENTER, 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:

JOSEPH DOSCHER 1832 TAMIAMI TR. #B VENICE, FL 34293

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





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

TI NAME

ARTICLE II PRINCIPAL OFFICE

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

1832 TAMIAMI TRAIL #B Venice, Florida 34293

ARTICLE IIISHARES

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

TWO HUNDRED SHARES (200)

ARTICLE IVINITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Doscher 1832 Tamiami Trail #B Venice, Florida 34293

ARTICLE V INCORPORATOR(S)

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

Joseph Doscher 1832 Tamiami Trail #b Venice, Florida 34293

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of JANUARY, 1998.

ACCEPTANCE BY REGISTERED AGENT

I, Joseph Doscher, 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