

P98000023157

TRANSMITTAL LETTER

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

700002450997--1
-03/09/98--01109--017
*****78.75 *****78.75

THE HERB KART OF N.Y., 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
847 Tanbark Dr. #203
Naples, Florida 34108

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 3:40

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 HERB KART OF N.Y., INC.**

ARTICLE II PRINCIPAL OFFICE

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

**847 Tanbark Dr.#203
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:

**Joseph Doscher
847 Tanbark Dr. #203
Naples, Florida 34108**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 3:40

ARTICLE V INCORPORATOR(S)

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

**Joseph Doscher
847 Tanbark Dr. #203
Naples, Florida 34108**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5 TH day of March, 1998.


Signature

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**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 3:40**