

P98000027638

MERTON E. COOKE
4244 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

353

63-1402/670
63

March 19 98

PAY TO THE
ORDER OF

Secretary of State

\$122.50

One hundred twenty-two and 50/100

DOLLARS

Security features
are indicated
Circle on back

Barnett
Bank

009-063
4790 N. State Road 7
Fort Lauderdale, Florida 33319

FOR Register of Companies

M. E. Cooke

AP

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-03/30/98--01005--015

***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
28 MAR 25 PM 12:36

3/25

ARTICLES OF INCORPORATION
OF
JAMAICAN HERBAL & HEALING, INC.
4244 NORTH STATE ROAD 7 [441]
LAUDERDALE LAKES, FLORIDA 33319

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR 25 PM 12:37

ARTICLE I

The name of the corporation is JAMAICAN HERBAL & HEALING, INC. 4244 NORTH STATE ROAD 7[441] LAUDERDALE LAKES, FLORIDA 33319

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57 STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

MERTON COOKE

4244 NORTH STATE ROAD 7[441]
LAUDERDALE LAKES, FL. 33319

HYACINTH FRANCIS

4244 NORTH STATE ROAD 7[441]
LAUDERDALE LAKES FL. 33319

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

MERTON COOKE
4244 NORTH STATE ROAD 7[441]
LAUDERDALE LAKES, FLORIDA 33319

**VICE
PRESIDENT:**

HYACINTH FRANCIS
4244 NORTH STATE ROAD 7[441]
LAUDERDALE LAKES, FLORIDA 33319

TREASURER:

MERTON COOKE
4244 NORTH STATE ROAD 7[441]
LAUDERDALE LAKES, FLORIDA 33319

SECRETARY:

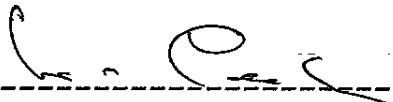
HYACINTH FRANCIS
4244 NORTH STATE 7 [441]
LAUDERDALE LAKES, FLORIDA 33319

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

MERTON COOKE
4244 NORTH STATE ROAD 7[441]
LAUDERDALE LAKES, FLORIDA 33319

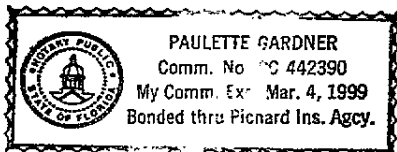
IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 2ND day of MARCH, 1998

X 

(STATE OF FLORIDA
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MERTON COOKE, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2ND day of MARCH, 1998.

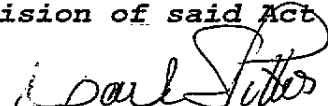




NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



RESIDENT AGENT: CARL S. PITTEr

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