

TRANSMITTAL LETTER

P98000034258

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

SUBJECT:

Avicenna, Inc.

(Proposed corporate name - must include suffix)

600002486476--5
-04/13/98-01067-005
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Tina Louise Packard

Name (Printed or typed)

16650-121st Ave. N. #2

Address

Largo, FL 33773

City, State & Zip

813-532-0159 (fax/ph)

Daytime Telephone number

FILED
98 APR 13 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Q4-15-98

ARTICLES OF INCORPORATION
FOR
AVICENNA, INC.

FILED
98 APR 13 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation :

Article 1. Name. The name of the Corporation is **Avicenna, Inc.**

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following :

A. To engage in the wholesale and/or retail of herbs, oils and other natural products, and offer in exchange for a reasonable fee, services such as, but not limited to, educational classes, lectures or workshops, the specialized service of intuitive consultation and the exchange of information and/or referral to other resources by way of community events.

B. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this purpose in any way.

C. To do such things as are incidental to the purposes of the Corporation or necessary or desirable to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is :
6650 - 121st Avenue North #2, Largo, Florida 33773.
The name of its initial Registered Agent at that address is :
Tina Louise Packard.
The principal office of the Corporation is :
6650 - 121st Avenue North #2, Largo, Florida 33773.
The mailing address for the Corporation will be :
P. O. Box 41294, Saint Petersburg, Florida 33743-1294.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may increase or decrease from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of the initial Board of Directors of the Corporation are as follows :

Tina Louise Packard
6650 - 121st Avenue North #2
Largo, Florida 33773

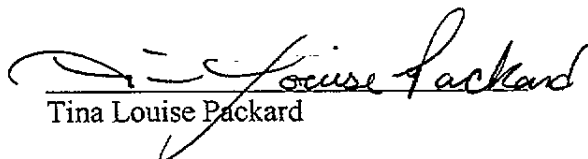
Allen D. Packard, III
6650 - 121st Avenue North #2
Largo, Florida 33773

Article 7. Incorporator. The name and address of the Incorporator are as follows :

Tina Louise Packard
6650 - 121st Avenue North #2
Largo, Florida 33773

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholder is subject to this reservation.

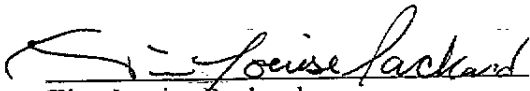
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on February 27th, 1998.


Tina Louise Packard

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **Avicenna, Inc.**, which is contained in the foregoing Articles of Incorporation.

DATED : February 27th, 1998



Tina Louise Packard
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
County of Pinellas

Before me personally appeared Tina Louise Packard, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on February 27, 1998


Notary Public

My commission expires :



Christine Sparta
MY COMMISSION # CC660757 EXPIRES
July 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.