

CORPORATE  
ACCESS,  
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

1.) Health Herbs Inc.

(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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98 APR 20 PM 4:09  
DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**of**

**HEALTH HERBS INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

**HEALTH HERBS INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3198 Maple Run, Kissimmee, Florida 34744.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares of common stock at no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Mr. Wilson Vega, 3198 Maple Run, Kissimmee, Florida 34744.

**ARTICLE V - DIRECTOR(S)**

The name(s) of the initial director(s) is(are): Mr. Wilson Vega, 3198 Maple Run, Kissimmee, Florida 34744, and Ms. Doris Vega, 3198 Maple Run, Kissimmee, Florida 34744.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Corporations & Companies, Inc., Stephen D.M. Robinson, President, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 17th day of April, 1998.

CORPORATIONS & COMPANIES, INC.

BY: 

STEPHEN D.M. ROBINSON, President  
Incorporator

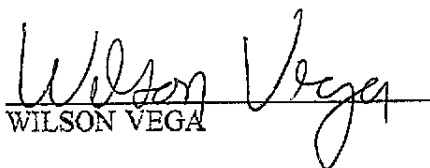
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HEALTH HERBS INC.
2. The name and street address of the registered agent and office is: \_\_\_\_\_

Mr. Wilson Vega  
3198 Maple Run  
Kissimmee, florida 34744

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
WILSON VEGA

4/14/98  
Date

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