

P98000056756  
*Albert S.C. Millar, Jr.*

*Attorney at Law  
4627 Ocean Street  
Mayport, Florida 32233*

Office (904) 246-5352

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
THE CAPITAL  
TALLAHASSEE, FL

June 11, 1998

Enclosed please find the original and one copy of the Articles of Incorporation of the  
above named corporation together with this firms check in the amount of \$70.00.

Sincerely,

*Al Millar*

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-06/16/98--01028--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
98 JUN 24 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc  
6/25/98*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 18, 1998

ALBERT S.C. MILLAR, JR.  
4627 OCEAN STREET  
MAYPORT, FL 32233

SUBJECT: HERBAL COFFEE INTERNATIONAL, INC  
Ref. Number: W98000013991

We have received your document for HERBAL COFFEE INTERNATIONAL, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 198A00033741

ARTICLES OF INCORPORATION  
OF  
HERBAL COFFEE INTERNATIONAL, INC

**FILED**  
98 JUN 24 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE The name of this corporation is HERBAL COFFEE INTERNATIONAL, INC

ARTICLE TWO The corporation shall exist perpetually.

ARTICLE THREE This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR The corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE The street address of the initial principal office of this corporation is 4627 Ocean Street, Mayport, FL 32233, Duval County, and the name of the initial registered agent is Al Millar, whose address is also 4627 Ocean Street, Mayport, Duval County Florida 32233. The office of the corporation may be changed by resolution of the shareholders at a regular or special meeting.

ARTICLE SIX All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the shareholders of this corporation. Initially, there shall be no directors.

ARTICLE SEVEN The name and adress of the person signing these Articles is:  
Al Millar  
4627 Ocean Street  
Mayport, FL 32233

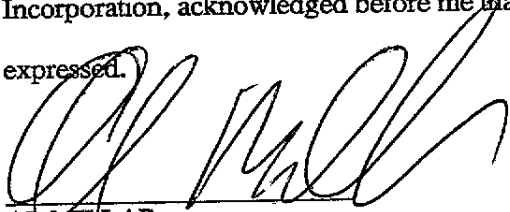
IN WITNESS WHEREOF, I, the undersigned subscriber and incorporator have hereunto set my hand and seal this \_\_\_\_\_ day of JUNE, 1998 for the purpose of forming this corporation under the laws of the State of Florida and I hereby make and file in the office of the Secretary of State of Florida, this certificate of incorporation and certify that the facts are true and correct.

AL MILLAR, Attorney at Law  
4627 Ocean Street  
Mayport, FL 32233


STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared AL MILLAR, who, being by me first duly sworn and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged before me that he executed the same for the purposes therein expressed.



AL MILLAR,  
Incororator for Herbal Coffee International, Inc

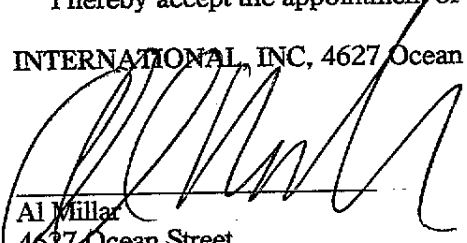
  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE  
6/9/98



CYNTHIA A MILLAR  
My Commission CC443104  
Expires Mar. 05, 1999  
Bonded by HAI  
800-422-1555

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

I hereby accept the appointment of Resident Agent for the corporation HERBAL COFFEE INTERNATIONAL, INC, 4627 Ocean Street, Mayport, FL 32233 this 9 day of June, 1998.



Al Millar  
4627 Ocean Street  
Mayport, FL 32233