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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Institute of Herbal Health Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

RUSH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED

JUL 16 1998

4

FILED
98 JUL 16 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
INSTITUTE OF HERBAL HEALTH, INC.

FILED
98 JUL 16 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

NAME

The Corporate name is **INSTITUTE OF HERBAL HEALTH, INC.**

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority

to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 4025 Tampa Road, Suite 1117, Oldsmar, Florida 34677, and the name of the initial Registered Agent at such address is Todd Christopher. The street address of the initial Registered Office and principal office of the corporation is 4025 Tampa Road, Suite 1117, Oldsmar, Florida 34677.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is Todd Christopher of 4025 Tampa Road, Suite 1117, Oldsmar, Florida 34677.

IN WITNESS WHEREOF, I have subscribed my name this 15 day of July, 1998.



Todd Christopher, President

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 15th day of July 1998, before me personally appeared Todd Christopher, who is personally known to me and known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Nancy Buckmaster
NOTARY PUBLIC
State of Florida

My Commission Expires: 9/29/99



CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the Following is submitted in compliance with said Act; that **INSTITUTE OF HERBAL HEALTH, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business at Oldsmar, Florida has named Todd Christopher located at 4025 Tampa Road, Suite 1117, Oldsmar, Florida 34677 as its Agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED: This 15th day of July, 1998.

Todd Christopher
TODD CHRISTIANSON
Todd Christopher

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA