

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 21 PM 3:45

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

SUBJECT: Herbal Elements, Inc.
(Proposed corporate name - must include suffix)

800002621908--1
-08/21/98--01046--002
*****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: Kimberly Balch
Name (Printed or typed)

6980 S.W. 58th St
Address

S. Miami FL 33143
City, State & Zip

(305) 665-8016
Daytime Telephone number

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

D. BROWN AUG 24 1998

ARTICLES OF INCORPORATION

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:

Herbal Elements, Inc.
(Herbal)

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6980 SW 58th St
S. Miami Fl. 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kimberly A Balch
6980 SW 58th St
S. Miami Fl. 33143

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kimberly A. Balch
6980 SW 58th St
S. Miami Fl. 33143

Signature/Incorporator

Registered Agent

Date

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

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