TRANSMITTAL LETTER 19800013934

DIVISION OF CORPORATIONS

98 AUG 21 PM 3: 45

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

Tallahassee, FL 32314								
SUBJECT:	Herbal El (Proposed corpora	ements, Ir ate name - must include suff	√C.	_				
	द		000026219 -08/21/9801 *****78.75	9081 046002 *****78.75				
Enclosed is an original an	nd one(1) copy of the articles	of incorporation and a c	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 CO	PY REQUIRED					
FROM:	Kimberly Balch Name (P	ninted or typed)						
	6980 S.W. 58	th st. Address		·				
S. Minmi Fl 33143 City, State & Zip								
(305) 665-8016								

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

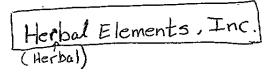
Daytime Telephone number

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.

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The name of the corporation shall be:



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
5. Miami Fl. 33143

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Kimberly A. BAICh 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