

P98000079594



ACCOUNT NO. : 072100000032

REFERENCE : 960990 7107770

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : September 14, 1998

ORDER TIME : 4:11 PM

ORDER NO. : 960990-010

CUSTOMER NO: 7107770

CUSTOMER: Mr. Ralph. Rosenberg  
ELDA CARE, INC.

600002639766--5

Suite 306  
2929 East Commercial Boulevard  
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: HERBACoy HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 15 PM 1:16  
RECEIVED  
98 SEP 15 AM 9:31  
DIVISION OF CORPORATION  
8/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 15 PM 1:16

ARTICLES OF INCORPORATION

OF

HERBACOEY HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HERBACOEY HOLDINGS, INC.

The address of the principal office of this corporation shall be 2929 East Commercial Boulevard, Suite 306, Ft. Lauderdale, Florida 33309, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is;

Ralph Rosenberg      2929 East Commercial Boulevard,  
Suite 306,  
Ft. Lauderdale, Florida 33309

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

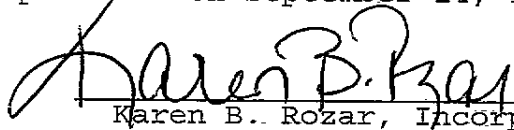
98 SEP 15 PM 1:16

ARTICLE VII. INCORPORATOR

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

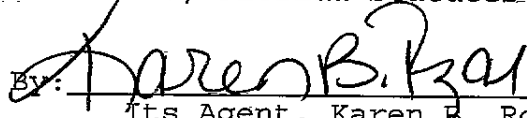
The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 14, 1998.

  
Karen B. Rozar, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Its Agent, Karen B. Rozar  
Authorized Service Representative  
Corporation Service Company