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JOHN C. KACZMAREK, P.A.
ATTORNEY AT LAW
370 W. CAMINO GARDENS BOULEVARD
SUITE 200-B
BOCA RATON, FLORIDA 33432

TELEPHONE: (561) 368-6609

FAX: (561) 394-2970

September 17, 1999

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002990499-3
-09/20/99-01023-016
****122.50 *****78.75

Re: ENIGMA HERBS, INC.

Gentlemen:

Enclosed herewith please find the original and one copy of the Certificate of Articles of Incorporation, including the Certificate of Designated Resident Agent, for Victoria M. Howard.

A check in the amount of \$122.50 is enclosed to cover the following:

1. Filing Fee	\$35.00
2. Certified copy of Certificate of Articles	52.50
3. Resident Agent Certificate	<u>35.00</u>

TOTAL \$122.50

Please return the Certified Copy of the Articles of Incorporation to the undersigned at the above address.

If you should have any questions in this regard, please do not hesitate to contact me.

Very truly yours,

J. C. Kaczmarek

John C. Kaczmarek, P.A.

JCK/jp
enclosures

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF ARTICLES OF INCORPORATION

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions for the formation, liability, rights, privileges and immunities of a corporation for profit, adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be ENIGMA HERBS, INC., and the principal office is located at 3711 N.E. 207th Terrace, Aventura, Florida 33180

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III

The amount of the authorized capital stock of this corporation shall be: 1,000 shares at a par value of \$1.00 per share.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The term for which this corporation shall exist is perpetual.

ARTICLE VI

The initial registered office of this corporation shall be located at 3711 N.E. 207th Terrace, Aventura, Florida 33180, and the initial registered agent shall be VICTORIA M. HOWARD.

The initial registered office may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said places of business.

ARTICLE VII

The business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided

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TALLAHASSEE, FLORIDA

by the By-Laws of the corporation, and the following officers, to-wit: a president, secretary and treasurer, and such other officers as the Board of Directors may elect, provided that any three (3) offices may be held by one and the same person(s). The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the officers shall be elected by the Board of Directors at a meeting to be held immediately after adjournment of that of the annual stockholders' meeting.

Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the following named officers, together with the after named Board of Directors.

NAME AND ADDRESS

OFFICE(S)

Victoria M. Howard
3711 N.E. 207th Terrace
Aventura, Florida 33180

President and Treasurer

Dino S. Stark
P.O. Box 880246
Boca Raton, Florida 33488

Vice President and Secretary

ARTICLE VIII

The names and post office addresses of the first Board of Directors, who, subject to the provisions of these articles, for the first year of the corporations' existence or until their successors are duly elected and qualified, are:

NAME

ADDRESS

Victoria M. Howard

3711 N.E. 207th Terrace
Aventura, Florida 33180

Dino S. Stark

P.O. Box 880246
Boca Raton, Florida 33488

ARTICLE IX

The annual meeting of the stockholders of the corporation shall be fixed by the By-Laws and the power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The name and place of residence of each incorporator of this corporation and the amount of shares of stock subscribed for are as follows:

NAME & ADDRESS	NO. OF SHARES
Victoria M. Howard 3711 N.E. 207 th Terrace Aventura, Florida 33180	10
Dino S. Stark P.O. Box 880246 Boca Raton, Florida 33488	10

ARTICLE XI


The members of the Board of Directors, or an Executive Committee shall be deemed present at a meeting of such Board or Committee if a conference telephone, or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 16th day of September, 1999

 (Seal)
VICTORIA M. HOWARD

 (Seal)
Dino S. Stark

STATE OF FLORIDA

COUNTY OF PALM BEACH

ON THIS DAY, personally appeared before me, the undersigned authority, duly authorized to administer oaths, VICTORIA M. HOWARD and DINO S. STARK, to me known to be the persons described in and who executed the above and foregoing proposed charter, and they acknowledged that they executed the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, Florida, County of Palm Beach, this 16th day of September, 1999.



JOHN CARTER KACZMAREK
COMMISSION # CC756682
EXPIRES SEP 12, 2002
BONDED THROUGH
ADVANTAGE NOTARY


NOTARY PUBLIC

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SARIEL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Aventura, County of Miami-Dade, State of Florida, has named VICTORIA M. HOWARD located at 3711 N.E. 207th Terrace, in the City of Aventura, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: *Victoria M. Howard*
VICTORIA M. HOWARD, (Resident Agent)

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