TRANSMITTAL LETTER

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

-11/12/99--01106--006 *****87.50 ****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

2 \$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Richard A Bran.
Name (Printed or typed)

4300 SW 106 Terrace

<u>∆avie, Flovida</u> 33328

City, State & Zip

(954) 123-0112

Davtime Telephone number

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

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: Rainforest Herb Company	
ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:	
4300 SW 106 Terrace barie, Florida 33328	
ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is:	크 발 경 경
200 shares	
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are:	
Richard A. Brandino	
4300 SW 106 Terrace Agvie, Florida 33328 ARTICLE V INCORPORATOR	. fotos
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:	
Richard A. Brandino	4 .
4300 SW 166 Terrace Davie, Florida 33328	

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Signature/Incorporator