

State of Idaho

Office of the Secretary of State

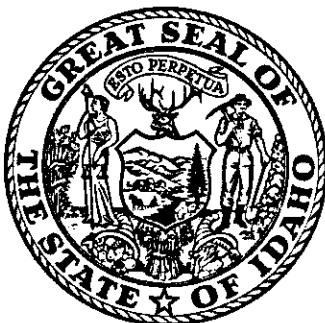
**CERTIFICATE OF AUTHORITY
OF
HERBAL HEALTH SOLUTION, INC.**

File Number C 177519

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 7, 2008



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

08 MAR -7 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Herbal Health Solution, Inc.
2. The name which it shall use in Idaho is: Herbal Health Solution, Inc.
3. It is incorporated under the laws of: Nevada
4. Its date of incorporation is: 6/24/02
5. The address of its principal office is:
PO Box 27740, Las Vegas, NV 89126
6. The address to which correspondence should be addressed, if different from item 5, is:
1212 9th St. S. Ste. A, Nampa, ID 83651
7. The street address of its registered office in Idaho is: 1212 9th St. S., Ste. A, Nampa, ID 83651
and its registered agent in Idaho at that address is: James H. Henderson
8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Donald D. Merrit</u>	<u>President</u>	<u>101 Convention Center Dr, Ste 700</u> <u>Las Vegas, NV 89109</u>
<u>James H. Henderson</u>	<u>Secretary</u>	<u>1212 9th St. S, Ste. A,</u> <u>Nampa, ID 83686-4650</u>

Dated: 2/15/08

Signature: [Signature]

Typed Name: James H. Henderson

Capacity: Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

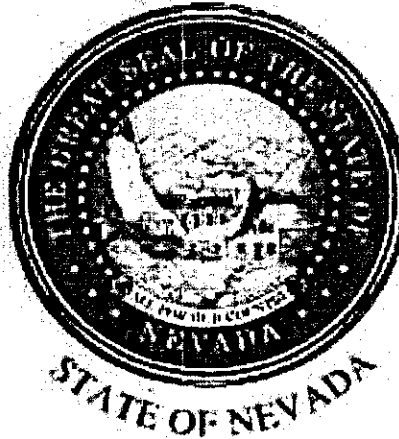
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Revised 06/20/06

IDAHO SECRETARY OF STATE
03/07/2008 05:00
CK: 3159 CT: 223452 DH: 1183372
1 * 100.00 = 100.00 AUTH PRO # 2

Web Form

C177519

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HERBAL HEALTH SOLUTION, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 24, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 6, 2008.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20080306-1222
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>