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ads for health, Inc.

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August 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ADS FOR HEALTH, INC.
REF: W07000039494

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
ADS FOR HEALTH, INC.

ARTICLE I. Name

The name of this Florida corporation is :
ADS FOR HEALTH, INC.

ARTICLE II. Address

The mailing address of the Corporation is:
ADS FOR HEALTH, INC.
5900 NW 99th Ave. Unit 6
Doral, Florida USA 33178

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ARTICLE III. Statement Purpose of Corporation

The corporation is organized for the charitable purpose of creating and distribution of public health service announcements to the general public on behalf of charitable organizations described in Section 501(c)(3) of the Internal Revenue Code and exempt from taxation under Section 501(a) of the Internal Revenue Code.

ARTICLE IV. Distribution of Assets.

In the event of dissolution of the Corporation, all assets shall be distributed to one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organizations as the Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than three directors. The number of directors may be

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
400 SE 12th Street Bldg C.
Ft. Lauderdale, Florida 33316 USA
Tel. (954) 522-4115

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increased or decreased from time to time in accordance with the Bylaws of the Corporation. The directors shall be appointed by the President of the Corporation and shall be protected from personal liability to the fullest extent permitted by applicable law.

The names of each member of the Corporation's Board of Directors are:

Jesus Cachazo
Moises Sztajnworc Benarroch
Maria Nunez

ARTICLE VI Registered Agent

The name and address of the registered agent of the Corporation is:

Inna Shapovalov
Shapovalov & Boreth PA
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316

ARTICLE VII Incorporator

The name of the incorporator is :

Inna Shapovalov
Shapovalov & Boreth PA
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316

ARTICLE VIII Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on August 10, 2007


INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member 0B4123
Shapovalov & Boreth, P.A.
400 SE 12th Street Bldg C,
Ft. Lauderdale, Florida 33316 USA
Tel. (954) 522-4115

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ADS FOR HEALTH, INC.

REGISTERED AGENT/OFFICE:

Inna Shapovalov
Shapovalov & Boreth PA
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Inna Shapovalov

Date : 8/10/2007

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
400 SE 12th Street Bldg C,
Ft. Lauderdale, Florida 33316 USA
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