

PO0000099720

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000055804 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To: Division of Corporations
Fax Number : (850) 922-4001**

**From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832**

**FILED
00 OCT 23 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

FLORIDA PROFIT CORPORATION OR P.A.

HEALTH EAZE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-55804

Articles of Incorporation

Article 1: Name of Corporation: **HEALTH EAZE, INC.**

Address of Corporation: **9715 WEST BROWARD BLVD., SUITE 311
PLANTATION, FLORIDA 33324**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **DEBRA R. GUDAI**

REGISTERED OFFICE: **9701 NORTHWEST 15TH STREET
PLANTATION, FLORIDA 33322**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

FILED
00 OCT 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **DEBRA R. GUDAI, 9701 NORTHWEST 15TH STREET, PLANTATION, FLORIDA 33322**
2. **HAIM YEFFET, 913 NORMANDY DRIVE, MIAMI BEACH, FLORIDA 33141**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**DEBRA R. GUDAI
9701 NORTHWEST 15TH STREET
PLANTATION, FLORIDA 33322**

In witness whereof, I have subscribed my name:


Signature of Incorporator

H00-55804