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# FILED OFFICE USE ONLY(DOCUMENT #) 04 AUG 10 PM 1: 40 LAZARUS CORPORATE FILING SERVICE SECRETARY OF STATE TALLAHASSEE, FLORIDA 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Rick up time 2.00 Certified Copy. Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report

Foreign

Other

Limited Partnership

Examiner's Initials

Reinstatement Trademark

CR2E031(9/92)

Fictitious Name

Name Reservation

# ARTICLES OF INCORPORATION

**OF** 

FILED

04 AUG 10 PM 1: 40

SECRETARY OF STATE
(ALLAHASSEE, FLORIDA

# LA SALUD, INC. a Florida Corporation

# <u>ARTICLE I - NAME</u>

The name of this Corporation is LA SALUD, INC., a Florida Corporation.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business is:

15525 SW 138<sup>th</sup> Avenue Miami, Florida 33177

The mailing address is:

11530 S.W. 2<sup>nd</sup> Street, Apt. #102 Miami, Florida 33174

#### ARTICLE III - DURATION

This Corporation shall have perpetual existence commencing o the Date of Filing.

#### ARTICLE IV - PURPOSE

This Corporation may engage in any and al lawful business permitted under the laws of the United States and the State of Florida.

# ARTICLE V - SHARES

The number of shares the corporation is authorized to issue is 1,000.

# ARTICLE VI - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increase or decreased from time to time by the By-Laws, but shall never be less than ONE (1).

Title: President Heathcliff Alvarez 11530 S.W. 2<sup>nd</sup> Street, Apt. #102 Miami, Florida 33174

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name of the initial registered agent of this Corporation is:

Heathcliff Alvarez.

The initial corporate street address of this Corporation is:

11530 S.W. 2<sup>nd</sup> Street, Apt. #102, Miami, Florida 33174.

#### ARTICLE VIII – BY LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Directors(s).

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any form Officer or Director, to the full extent permitted by law.

#### ARTICLE X - INCORPORATOR

The person signing these articles is Heathcliff Alvarez.

11530 S.W. 2<sup>nd</sup> Street, Apt. #102

Miami, Florida 33174.

# <u> ARTICLE XI – AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 9th day of august, 2004.

Heathcliff Alvarez

Heathcliff Alvarez

# ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in the capacity and further agree to comply with the provisions of all statues relative to the proper and complete discharge of my duties.

Dated this 9th day of August., 2004.