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EMPIRE CORPORATE KIT

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CONSUMER HEALTHCARE CONSULTANTS, INC

AUDIT NUMBER.....H97000002232

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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EMPIRE CORPORATE KIT

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ARTICLES OF INCORPORATION
OF

CONSUMER HEALTHCARE CONSULTANTS, INC. 97 FEB -6 AM 10:30

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ARTICLE I - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this Corporation is Consumer Healthcare Consultants, Inc. The mailing address is 15101 S.W. 150th Avenue, Miami, FL 33196.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which Corporations may be Incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of stock \$.10 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 15101 S.W. 150th Avenue, Miami, FL 33196. The name of the initial Registered Agent of this Corporation is Eulalia M. Turner.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 15101 S.W. 150th Avenue, Miami, FL 33196. The name of the principal officer is Eulalia M. Turner.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Eulalia M. Turner
15101 S.W. 150th Avenue
Miami, FL 33196

Sokol Edelman Bahran, CPA
14001 SW 104th Place
Miami, Florida 33176
305-262-1911

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ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles

Eulalia M. Turner
15101 S.W. 150th Avenue
Miami, FL 33196

ARTICLE IX

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this 5 day of February, 1997.


Eulalia M. Turner

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

Eulalia M. Turner
Eulalia M. Turner

2/6/97
Date

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97 FEB -6 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sokol Edelstein Mehren, CPA
14001 SW 104th Place
Miami, Florida 33176
305-252-1911

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