

P0000013315

Transmittal Letter

Department of State
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-22-00

FILED
00 FEB -2 AM 7:36
TALLAHASSEE, FLORIDA
400003121314-9
-02/02/00-01090-016
*****78.75 *****78.75

SUBJECT: HEALTHTOWN, Inc.

(Proposed corporate name- must include suffix)

Enclose is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee and Certificate.

Please return the photocopy to me with the filing date stamped on it.

FROM: Rocio De Rivero Julien
12636 SW 88 ST
Miami, Florida 33186

PHONE: 305 992-0803

EFFECTIVE DATE
1-22-00

FILED
00 FEB -2 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

The undersign subscriber(s) to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together or form a corporation under the laws of the State of Florida.

ARTICLE I. Name

The name of the corporation is Healthtown, Inc.

ARTICLE II. Nature

The general nature of the business to be transacted by this corporation shall be:
To engage in a lawful business activity, including but not limited to, the manufacture, retail, and wholesale of vitamins, supplements, organic and health foods, health products and body building supplements.

- A. To engage in very aspect and phase of the business of operating a nutrition and health store
- B. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other States and Countries.
- C. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such

mortgages, transfers of corporate property or other instruments to secure payment of corporate indebtedness as required.

- D. To purchase the corporate assets of any other corporation and engage in the same other character of the business.
- E. To guarantee, endorse, purchase, hold, sell, transfer mortgage, pledge or otherwise acquire or dispose capital stock of, or any bonds, securities or otherwise evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- F. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is: one thousand shares.

ARTICLE IV. INITIAL CAPITAL

The amount of capital, which this corporation will begin business is not less than: one thousand dollars.

ARTICLE V. TERM OF EXISTENCE

These articles of incorporation shall become effective and corporate existence will begin on January 27, 2000.

ARTICLE VI. TERMS OF OWNERSHIP

The ownership of this corporation will be held by Johans Rodriguez and Rocio De Rivero Julien; at an even fifty percent per owner of the corporation. If either of the above named owners wish to dissolve their ownership with the corporation, they must first offers sale of their percentage to the owner of the corporation at a reasonable fee before the offer is taken to the public.

This offer will be exclusive for ninety days from the date of notice. Passed ninety days, sale of ownership can be offer to the public.

Ownership may also not be transferred to another party thorough deed, or debt.

ARTICLE VII. ADDRESS

The initial post office address of the principal office of this corporation is:

12636 SW 88 ST
Miami, Florida 33186

ARTICLE VIII. DIRECTORS

The names and post office addresses of the members of first Board of Directors are:

Johans Rodriguez
14820 SW 80th St
Miami, Florida 33193

Rocio De Rivero Julien
1040 Sandalwood Lane
Weston, Florida 33326

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscriber of these Articles of

Incorporation is:

Rocio De Rivero Julien
1040 Sandalwood Lane
Weston, Fl 33326

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall approve by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intentions that certain amendment of these Articles of Incorporation be made.

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TALLAHASSEE, FLORIDA

ARTICLE XI


**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Healthtown, Inc.
2. The name and address of the registered agent and office is:

Rocio De Rivero Julien
1040 Sandalwood Lane
Weston, Fl 33326

Having been named as a registered agent and to accept service process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.


(Signature Registered Agent)

1/27/00
(Date)


(Signature Subscriber)

1/27/00
(Date)