

**PO00032061**

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 LOCAL REPRESENTATIVE TALLAHASSEE

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 -03/28/00-01040-020  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- GAPARDIS HEALTH & BEAUTY, INC.  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

FILED  
 00 MAR 28 PM 1:56  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
 00 MAR 28 AM 11:39  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**GAPARDIS HEALTH & BEAUTY, INC.**

**FILED**  
00 MAR 28 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

GAPARDIS HEALTH & BEAUTY, INC.

The address of the principal office of this corporation shall be 1865 Brickell Avenue, Suite A-207, Miami, Florida 33129, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1865 Brickell Avenue, #A-207, Miami, Florida 33129, and the name of the initial registered agent of the corporation at the address is Leslie Alan Schere, Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) Directors initially. The names and street addresses of the initial members of the Board of Directors are:

Michel Farah  
Director /President

1865 Brickell Avenue, Suite A-207  
Miami, Florida 33129

Tanios Saba  
Director/Vice-President and  
Secretary

1865 Brickell Avenue, Suite A-207  
Miami, Florida 33129

Abdallah El Ghandour  
Director/Vice-President

1865 Brickell Avenue, Suite A-207  
Miami, Florida 33129

**ARTICLE VII. INCORPORATOR**

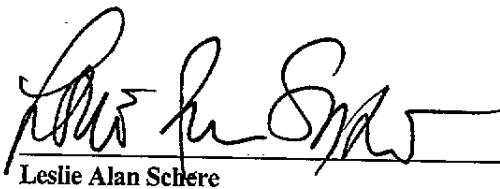
The name and street address of the incorporator to these Articles of Incorporation is:

Leslie Alan Schere, Esq.

1865 Brickell Avenue, Suite A-207  
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on the 27<sup>th</sup> day of March,

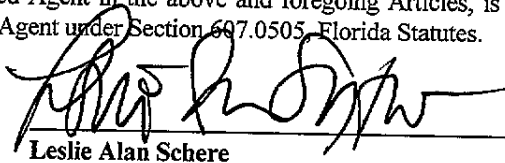
2000.



\_\_\_\_\_  
Leslie Alan Schere

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Leslie Alan Schere, Esq. having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



\_\_\_\_\_  
Leslie Alan Schere

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00 MAR 28 PM 1:56  
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TALLAHASSEE FLORIDA