

PO0000057946

Please, return documents to:

**Eusebio Tarradell**

Accounting - Tax Services  
Notary Public  
Member of N.S.A.

4840 N.W. 184 Terrace  
Miami, Florida 33055  
P.O. Box 170127  
Hialeah, Fla. 33017

Phone: (305) 620-7061  
Fax: (305) 625-7905  
Beeper: (305) 472-8615

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\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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TALLAHASSEE, FL 32399

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

6-15  
WV

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

FLORIDA HEALTH MARKETING, INC.

I, the undersigned only subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation is: FLORIDA HEALTH MARKETING, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: MARKETING. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

**ARTICLE IV**  
**AMOUNT OF CAPITAL**

The amount of capital with which this Corporation will begin business is not less than \$500.00.

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is:

10400 GRIFFIN ROAD, SUITE 105  
COOPER CITY, FLORIDA 33328

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

**ARTICLE VII**  
**DIRECTORS**

This Corporation shall have one Director initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than one.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address of the member of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until her successors are elected and have qualified is:

**PRESIDENT & SECRETARY-TREASURER:**

**JANET PEREZ  
10710 SW 14 COURT  
DAVIE, FLORIDA 33324**

**ARTICLE IX**  
**SUBSCRIBERS**

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock she agrees to take are:

JANET PEREZ.....100%.....50 Shares  
10710 SW 14 COURT  
DAVIE, FLORIDA 33324

**ARTICLE X**  
**AMENDMENT**

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

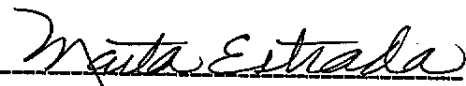
I, the undersigned , being the only subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to myself and accordingly have hereunto set my hands and seals this third (3<sup>rd</sup>) day of June of two thousand (2000).

  
JANET PEREZ

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MRS. JANET PEREZ, well known to the undersigned to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me, that she subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this third (3<sup>rd</sup>) day of June of 2000.

  
NOTARY PUBLIC  
PRINTED NAME: MARTA L. ESTRADA  
SEAL



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICES OF PROCESS WITHIN THE  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED-----

In Pursuance of Chapter 48.091 Florida Statutes the following is  
submitted in compliance with said Act:

That FLORIDA HEALTH MARKETING, INC., desiring to  
organize a Corporation under the Laws of the State of Florida, with its  
principal office as indicated in the Articles of Incorporation, in the city  
of Cooper City, County of Broward, State of Florida, has named

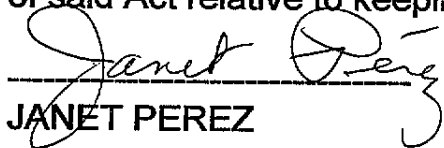
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DAVIE, FLORIDA 33324

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TALLAHASSEE, FLORIDA

as its agent to accept services of process within this State.

  
JANET PEREZ

Having been named to accept services of process for the above  
stated Corporation, at the place designated in this Certificate, I hereby  
accept to act in this capacity and agree to comply with the provisions  
of said Act relative to keeping open said office.

  
JANET PEREZ