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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 21 AM 8:29

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FLORIDA PROFIT CORPORATION OR P.A.

HEALTH TREASURES OF SOUTH FLORIDA, CORP.

Certificate of Status	0
Certified Copy	1
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F. CHESSE

SEP 25 2000

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEALTH TREASURES OF SOUTH FLORIDA, CORP.

ARTICLE II PRINCIPAL RESIDENCE

The principal place of business and mailing address of this corporation shall be:
9351 FOUNTAINEBLEAU BLVD. SUITE B-121
MIAMI, FL 33122

ARTICLE III SHARES

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

1000 SHARES AT ONE DOLLAR PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUGO JARES
9351 FOUNTAINEBLEAU BLVD. SUITE B-121
MIAMI, FL 33172

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HUGO JARÉS
9351 FOUNTAINEBLEAU BLVD.
SUITE B-121
MIAMI, FL 33172

IRIS JARÉS
9351 FOUNTAINEBLEAU BLVD.
SUITE B-121
MIAMI, FL 33172


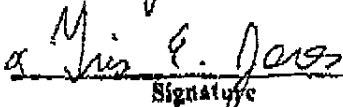
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT/SECRETARY HUGO JARÉS
9351 FOUNTAINEBLEAU BLVD.
SUITE B-121
MIAMI, FL 33172

VICE-PRESIDENT IRIS JARÉS
9351 FOUNTAINEBLEAU BLVD.
SUITE B-121
MIAMI, FL 33172

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11TH day of SEPTEMBER, 2000.


Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

HEALTH TREASURES OF SOUTH FLORIDA, CORP.

The name and address of the registered agent and office is:

HUGO JARES
(Name)

9351 FOUNTAINEBLEAU BLVD.
SUITE B-121

(P.O. Box not acceptable)
MIAMI, FL 33172

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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 REGISTERED AGENT.

SIGNATURE

DATE

9-11-2000

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