

Florida Department of State Division of Corporations

Public Access System 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

FLORIDA PROFIT CORPORATION OR P.A.

BE WELL HOMEOPATHICS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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BE WELL HOMEOPATHICS, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

BE WELL HOMEOPATHICS, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

<u>PRINCIPAL OFFICE:</u> The address of the corporation's principal office shall be:

4505 W. FLAGLER ST. #202 MIAMI, FL. 35134

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

RICHARD CLEMENT 4505 W. FLAGLER ST. #202 MIAMI, FL. 33134

<u>ARTICLE V</u>

The number of directors constituting the corporation's initial DIRECTORS:

Board of Directors is (are) three whose name and addresses is (are):

RICHARD CLEMENT 4505 W. FLAGLER ST. #202

ISALI BEN-JACOB 4505 W. FLAGLER ST. #202

JUAN JIMENEZ 4505 W. FLAGLER ST.#101

MIAMI, FL. 33134

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MIAMI, FL. 33134

OFFICERS:

The officers of the corporation will be as follows:

President: Vice President: RICHARD CLEMENT ISALI BEN-JACOB

Secretary:

JUAN JIMENEZ

Treasurer:

RICHARD CLEMENT

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **9,999** shares which shares shall be common stock having **\$0.01** par value.

ARTICLE VII

The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

RICHARD CLEMENT 4505 W. FLAGLER ST. #202 MIAMI, FL. 33134

IN WITNESS THEREOF, We have executed these articles of Incorporation in

Miami, Dade County, Florida on this 28th day of November, 2000.

QRN AND SUBSCRIBED before me on this 28th day of Novembert, 2000.

ANGEL D. CORDOVA

NOTARY PUBLIC, State of Florida

MARY PUBLIC - STAYE OF PLONICA

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In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI County of MIAMI-DADE State of Florida has name RICHARD CLEMENT located at 4505 W. FLAGLER ST. #202, MIAMI, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 4505 W. FLAGLER ST. #202 MIAMI, FL. 33134

<u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the diffes and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 28th day of November, 2000

RICHARD CLEMENT REGISTER AGENT

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