

P02000100367

JEANANN LIBERT

2007 NW 60 Ave
Sunrise, FL 33313
Phone (954) 578-2849

FILED
01 DEC 31 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 2001

Attn: New Filing Division
State of Florida
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

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*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION
FOR
PRO - HEALTH & YOU, INC.

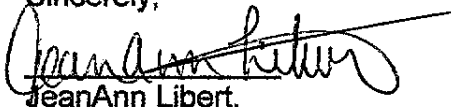
Dear Sir/ Madam,

Enclosed please find two (2) copies of the Articles of Incorporation for the above mentioned corporation, which have been signed and notarized.

I have also enclosed a Money Order in the amount of \$78.75 to cover the filing fee. A certified copy is requested.

Thank you for your corporation in this matter. If you need further information, please contact me at the above phone number.

Sincerely,


JeanAnn Libert,
President

JB 1/2/02 ✓

ARTICLES OF INCORPORATION
OF
PRO – HEALTH & YOU, INC.

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ARTICLE I NAME OF CORPORATION:

The name of the corporation is:

PRO – HEALTH & YOU, INC.

ARTICLE II PRINCIPAL OFFICE MAILING ADDRESS

2007 NW 60 Avenue

Sunrise, FI 33313

ARTICLE III NATURE OF BUSINESS

The general nature of business to be conducted by this corporation is:

A. to operate a retail business of buying, selling, import, export etc.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at anytime is five hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than five hundred (\$500.00) dollars.

ARTICLE V TERMS OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and street address of the initial registered office of this corporation in the state of Florida shall be as follows:

Registered Agent	JEANANN LIBERT
Registered office address	2007 NW 60 Avenue Sunrise, Florida 33313

ARTICLE VII BOARD OF DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may be increased by the stockholders, but shall never be less than one (1).

ARTICLE VIII INITIAL DIRECTOR

The initial director of this corporation and her address:

JeanAnn Libert
2007 NW 60 Avenue
Sunrise, Florida 33313

The person named as initial director shall hold office for the first year of existence of this corporation or until her successor is elected or appointed.

ARTICLE IX INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporator is as follows:

JEANANN LIBERT

2007 NW 60 Avenue
Sunrise, Florida 33313

ARTICLE X AMENDMENTS

The 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 the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

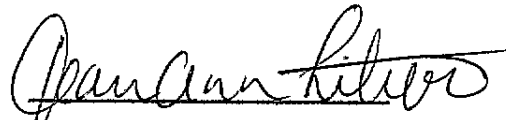
IN WITNESS WHEREOF, the undersigned, as Incorporator,
has executed the foregoing ARTICLES OF INCORPORATION on
this 27 day of December 2001.

Jeanann Libert
JEANANN LIBERT

ACKNOWLEDGEMENT

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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 said act relative to keeping open said office or business.

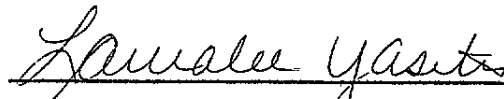

JEANANN LIBERT

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared
JEANANN LIBERT, to me known as the person described as Incorporator, and
who executed the foregoing ARTICLES OF INCORPORATION and
acknowledged before me that he subscribed to these ARTICLES OF
INCORPORATION on this 27 day of December, 2001.


NOTARY PUBLIC, State of Florida at Large

