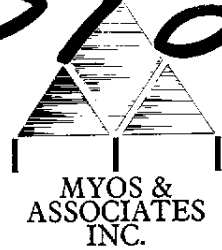


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MYOS & ASSOCIATES, INC.  
405 LAKEVIEW DRIVE, #104  
WESTON, FL 33326



~~1422 34 1/2 S.W. 4th, Tallahassee, Florida 32307~~

Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com

December 13, 2001

Florida Department of State  
P.O Box 6327  
Tallahassee, Florida 32314

800004756628--8  
-01/07/02--01086--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: FLORAN INVESTMENTS, INC.

EFFECTIVE DATE  
1-1-02


To Whom It May Concern:

Enclosed you will find copy of the Articles of FLORAN INVESTMENTS, INC.

Also included is the proper fee for the amount of \$ 78.75

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,

  
Orlando J. Silva  
Vice-President

MAS/Os

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 AM 10:08

1-9-02  
WC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 AM 10:08

**ARTICLES OF INCORPORATION  
OF  
FLORAN INVESTMENTS, INC.**

The undersigned, **FLORAN INVESTMENTS, INC.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

**I.**

The name of this corporation is: **FLORAN INVESTMENTS, INC.**

**EFFECTIVE DATE**  
1-1-02

**II.**

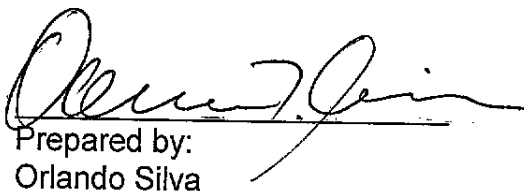
The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

**III.**

The general nature of the business and businesses to be transacted are as follows:

To transact all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law:

  
Prepared by:  
Orlando Silva

**MYOS & ASSOCIATES, INC.**  
405 Lakeview Drive, # 104  
Weston, Florida 33326

**IV.**

The principal place of business and mailing address of this corporation is: 320 S. Flamingo Road, PMB 213, Pembroke Pines, Florida 33027

**V.**

The maximum number of shares that this corporation authorized to have outstanding at any one time is 20000 shares of common stock, \$1.00 par value.

**VI.**

The street address of the initial registered office of this corporation is: Pedro Garces, 4802 N. Goldenrod Road, Apt-A, Winter Park, Florida 32792, and the name of the registered agent of this corporation at that address is: Pedro Garces

**VII.**

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

**VIII.**

The name and address of each Director is:

**Jesus Flores**, Transversal 14, # 128-23, Apt. 304, Bogota, Colombia - Director  
- Number of shares 100%

**IX.**

The name and street address of the Incorporator is:  
Pedro Garces, 4803 N. Goldenrod Road, Apt. A, Winter Park, Florida 32792

  
INCORPORATOR

Pedro Garces

DATED; JANUARY 01 2002

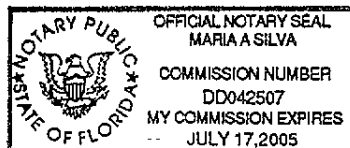
STATE OF FLORIDA}  
COUNTY OF BROWARD}

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared---  
-----Pedro Garces-----to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 12<sup>th</sup> day of December 2001.

MARIA A. Silva  
NOTARY PUBLIC

My Commission Expires:



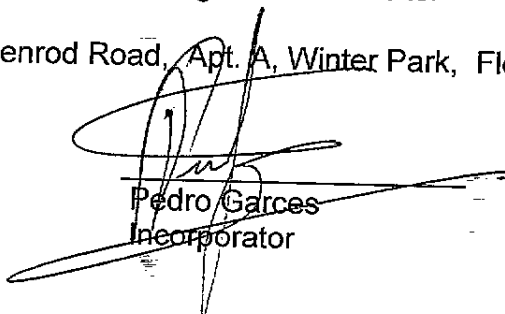
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -7 AM 10:08

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of section 607.0105, Florida Statutes, the Undersigned Corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

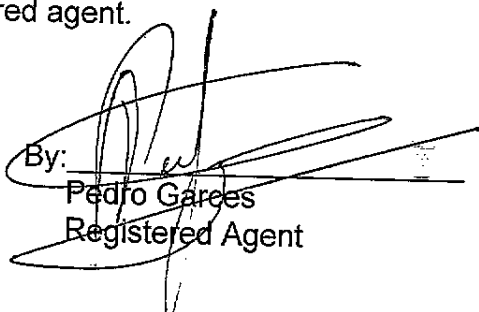
1. The name of the corporation is: **FLORAN INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:

Pedro Garces, 4803 N. Goldenrod Road, Apt. A, Winter Park, Florida 32792.

  
Pedro Garces  
Incorporator

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

By:   
Pedro Garces  
Registered Agent