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Requester's Name

Jean Marie Olivier  
1437 N.E. 4th Avenue  
Fort Lauderdale, Florida 33304

Office Use Only

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 13 PM 12:03

**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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\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☐ 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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

2-21-02

**Article of Incorporation  
Of  
Randy's Health Beauty & Gifts, Inc.**

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 Randy's Health Beauty & Gifts, Inc.

**Article II - Principal Office**

The principal place of business and mailing address of this corporation shall be:  
109A North State Road 7 - Plantation, Fl 33317

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Existence**

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

**Article V - Capital Stock**

This corporation is authorized to issue one thousand (1000) shares of one (1) dollar par value common stock which shall be designated "Common Shares".

**Article VI - Initial Board of Directors**

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders, and their successors shall have duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the director is as follows:

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**Article VII - Initial Registered Agent**

The name of the initial registered agent is Jean Marie Olivier. The address is 1437 NE 4<sup>th</sup> Avenue Fort Lauderdale, Fl 33304.

**Article VIII - Incorporators**

The name of the person(s) signing these articles of Incorporation is:

Rabanite Delva 6319 NW 80<sup>th</sup> Drive, Parkland Fl 33067

Rabanite Delva      R Delva      2/09/02  
Print Name      Signature      Date

Tania Zamor 6319 NW 80<sup>th</sup> Drive, Parkland Fl 33067

TANIA ZAMOR      Tania Zamor      2/9/02  
Print Name      Signature      Date

**Article IX - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED**

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Randy's Health Beauty & Gifts, Inc desiring to organize or qualify under the laws of the state of Florida, has named Jean Marie Olivier at 1437 NE 4<sup>th</sup> Avenue, Fort Lauderdale, Fl 33304, as agent to accept service of process within Florida.

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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

February 9, 2002  
Date