

FROM :

FAX NO. :

MAY 01 2002 05:44PM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : B & M INTERNATIONAL GROUP, CORP.
Account Number : I20010000238
Phone : (786) 313-0105
Fax Number : (786) 313-0106

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -2 PM 12: 03

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FLORIDA PROFIT CORPORATION OR P.A.

NATURAL HEALTHY CLUB, CORP.

Certificate of Status	0
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H020001309564
ARTICLES OF INCORPORATION
 OF
NATURAL HEALTHY CLUB, CORP.

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 this corporation is:

NATURAL HEALTHY CLUB, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

**1165 98 Street # 301
 Bay Harbor Island, FL. 33154**

ARTICLE III PURPOSE

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business
2. Said corporation shall further have powers:

To have perpetual succession by its corporate name:

NATURAL HEALTHY CLUB, CORP.

B & M INT'L GROUP, CORP.
 1840 West 49 ST Suite 705
 Hialeah, FL 33012
 786-3130105

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 TALLAHASSEE, FLORIDA

FROM : _____

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May. 01 2002 05:46PM P4

H020001309564
ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

JOSE F. GARCIA
1165 98 Street # 301
Bay Harbor Island, FL. 33154

The undersigned incorporator has executed these articles of incorporation this 1 day of
MAY, 2002



INCORPORATOR SIGNATURE

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FROM : _____

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May. 01 2002 05:46PM P5

H02 0001309564
CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

**JOSE F. GARCIA
1165 98 Street # 301
Bay Harbor Island, FL. 33154**

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.



REGISTERED AGENT SIGNATURE

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