

P02 00059233

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



~~1432 2651 by Tallahassee, Florida 32314~~
Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com

March 26, 2002

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

300005206153--5
-04/08/02--01082--023
*****78.75 *****78.75

Re: PRECOR SUPPLIES, INC

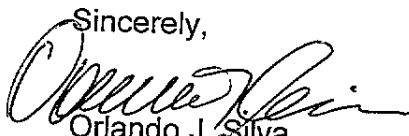
To Whom It May Concern:

Enclosed you will find copy of the Articles of PRECOR SUPPLIES, 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
TALLAHASSEE, FLORIDA
02 MAY 28 PM 1:59

F. GESSER MAY 29
~~11-10517~~



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 14, 2002

ORLANDO SILVA 2nd ml
MYOS & ASSOCIATES, INC.
405 LAKEVIEW DR #104
WESTON, FL 33326

SUBJECT: PRECOR SUPPLIES, INC.
Ref. Number: W02000010517

*See Sheila for
Validation*

We have received your document for PRECOR SUPPLIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The earliest effective date that you can have is April, 1, 2002.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 202A00022262

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 28 PM 1:59

**ARTICLES OF INCORPORATION
OF
PRECOR SUPPLIES, INC.**

The undersigned, **PRECOR SUPPLIES, 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: **PRECOR SUPPLIES, INC.**

II.

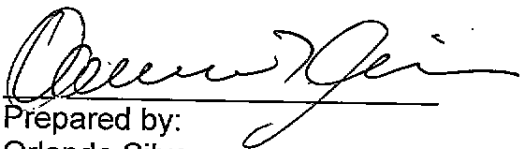
The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

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: 3834 Crestwood Circle, Weston, Florida 33331

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stock, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: Freddie Preston, 3834 Crestwood Circle, Weston, Florida 33331, and the name of the registered agent of this corporation at that address is: Freddie Preston

VII.

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

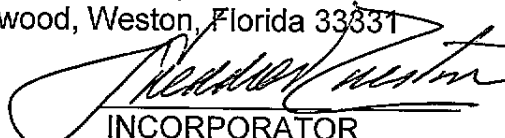
VIII.

The name and address of each Director is:

Freddie Preston, 3834 Crestwood Circle, Weston, Florida 33331 –
Director/President – Number of shares 25%
Ambrosio Correa, 1301 Chinaberry Drive, Weston, Florida 33327 –
Director/Vice-President – Number of shares 25%
Costanza Ramos, 1301 Chinaberry Drive, Weston, Florida 33327 –
Director/Treasurer – Number of shares 25%
Marlen Jimenez, 3834 Crestwood Circle, Weston, Florida 33331 –
Director/Secretary – Number of shares 25%

IX.

The name and street address of the Incorporator is:
Freddie Preston, 3834 Crestwood, Weston, Florida 33331


INCORPORATOR
Freddie Preston

DATED: June 01, 2002

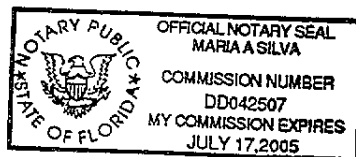
STATE OF FLORIDA}
COUNTY OF BROWARD}

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-----Freddie Preston-----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 26th day of March 2002.

MARIA A. SILVA
NOTARY PUBLIC

My Commission Expires:



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: **PRECOR SUPPLIES, INC.**
2. The name and address of the registered agent and office is:

Freddie Preston, 3834 Crestwood Circle, Weston, Florida 33331.


Freddie Preston
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: 
Freddie Preston
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 28 PM 1:59