

PD20000135303

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

health innovative solutions, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HULL 041039

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: HEALTH INNOVATIVE SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICEThe principal place of business/mailling address is: 7783 NW 60TH LANE
PARKLAND, FL 33067**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: MANUFACTURING & SALES
OF HEALTH AID PRODUCTS**ARTICLE IV SHARES**

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)The name(s) and address(es): ANDREW V. LINIAL ARTHUR J. SMITH
1854 SE PALM CITY RIAD 7783 NW 60TH LANE
STUART, FL 34994 PARKLAND, FL 33067**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Marc Friedman
8634 NW 59th Place
Parkland, Fl 33067**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Marc Friedman
8634 NW 59th Place
Parkland, Fl 33067FILED
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent12/26/02

Date_____
Signature/Incorporator12/26/02

Date

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