

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GEOMEDICAL TECHNOLOGIES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF GEOMEDICAL TECHNOLOGIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is GEOMEDICAL TECHNOLOGIES; INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

To manufacture, purchase, sell, market, distribute and otherwise deal in health products and supplements of all types, whether wholesale, retail, multilevel, or in any other manner, in any part of the world.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of 1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is 7175 SW 8th Street, Suite 204, Miami, Florida 33144 and the name of the Registered Agent at such address is GEORGE M. SANTAMARINA.

ARTICLE SIX

The business of the corporation shall be managed by the stock-holders of the corporation, rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

GEORGE M. SANTAMARINA 7175 SW 8th Street, Suite 204 Miami, Florida 33144

Prepared By: George M. Santamarina, Esq. 7175 SW 8th Street, Suite 204 Miarni, FL 33144 DIVISION OF CONFESSIONS

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ARTICLE EIGHT

The principal office of this corporation shall be located at 7175 Sw 8th Street, Suite 204, Miami, Florida 33144, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on January 7, 2003.

ARTICLE TEN

The name and address of the first officers and directors of the corporation who shall hold office until the first meeting of shareholders elected and qualified or until their earlier resignation, removal from office, or death, are:

PRESIDENT/SECRETARY/TREASURER GEORGE M. SANTAMARINA 7175 SW 8th Street, Suite 204 Miami, Florida 33144

IN WITNESS WHEREOF, I have subscribed my name this $\frac{2^{20}}{2^{20}}$ day of January, 2003.

Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Z day of January, 2003, by GEORGE M. SANTAMARINA, who is personally known to me or who provided - personally identification.

My Commission expires:

MACQUELINE ALPARO

MY COMMISSION & CC 90004

EXPIRES: June 27, 2004

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STATE OF FLORIDA DEPARTMENT OF STATE:

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

GEOMEDICAL TECHNOLOGIES, INC. 7175 SW 8th Street; Suite 204 Miami, Florida 33144

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Dade, State of Florida, has named GEORGE M. SANTAMARINA located at the same above address, as its agent to accept service of process within this State.

OFFICERS/DIRECTORS: PRESIDENT/SECRETARY/TREASURER GEORGE M. SANTAMARINA 7175 SW 8th Street, Suite 204 Miami, Florida 33144

GEFRGE M. SANTAMARINA

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: January 7, 2003

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